

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000005165

Entity Name: UNITED PLASTICS (CA) INC

**FILED**  
**Mar 03, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

427 CENTERPOINTE CIRCLE, STE 1841  
ALTAMONTE SPRINGS, FL 32701

**New Principal Place of Business:**

**Current Mailing Address:**

427 CENTERPOINTE CIRCLE, STE 1841  
ALTAMONTE SPRINGS, FL 32701

**New Mailing Address:**

FEI Number: 20-1142382

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUANG, CHARLES ZHONG  
427 CENTERPOINTE CIRCLE, STE 1841  
ALTAMONTE SPRINGS, FL 32701 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CHRM  
Name: HOU, ZHUANYI  
Address: 19888 SUNSET VISTA RD.  
City-St-Zip: WALNUT, CA 91789

Title: P  
Name: HOU, ZHUANYI  
Address: 19888 SUNSET VISTA RD  
City-St-Zip: IWALNUT, CA 91789

Title: ST  
Name: MIAO, XIAOCHUN  
Address: 1112 BELBURY DR,  
City-St-Zip: WALNUT, CA 91789

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOU, ZHUANYI

CHRM

03/03/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date