

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H28974

Entity Name: POLY-PLY CORP.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1175 NW 159 DR.
MIAMI, FL 33169

New Principal Place of Business:

5840 SW 119TH STREET
CORAL GABLES, FL 33156

Current Mailing Address:

1175 NW 159 DR.
MIAMI, FL 33169

New Mailing Address:

5840 SW 119TH STREET
CORAL GABLES, FL 33156

FEI Number: 59-2466399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

USTAEGUI, OSWALDO JR.
1175 NW 159 DR.
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE
7TH FLOOR
MIAMI, FL 33133 US

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: E.ENGLISH, VP

04/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: USATEGUI, OSWALDO, J, R.
Address: 1175 NW 159 DR.
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: SMYRLES, COLETTE
Address: 1175 NW 159 DR.
City-St-Zip: MIAMI, FL 33169

Title: VP () Delete
Name: LYNN, JORGE
Address: 1175 N.W. 159 DR.
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SMYRLES, COLETTE
Address: 5840 SW 119TH STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: VP (X) Change () Addition
Name: LYNN, JORGE
Address: 5840 SW 119TH STREET
City-St-Zip: CORAL GABLES, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: C.SMYRLES

P

04/02/2008

Electronic Signature of Signing Officer or Director

Date