

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79375

Entity Name: PLASTEC U.S.A., INC.

FILED  
Apr 28, 2011  
Secretary of State

**Current Principal Place of Business:**

7752 NW 74TH AVE.  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

7752 NW 74TH AVE.  
MIAMI, FL 33166 US

**New Mailing Address:**

FEI Number: 59-2611567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SOSA, HECTOR V  
6861 SUNRISE CT  
CORAL GABLES, FL 33133 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: S  
Name: SOSA, BEATRIZ  
Address: 6861 SUNRISE CT  
City-St-Zip: CORAL GABLES, FL

Title: P  
Name: SOSA, HECTOR  
Address: 6861 SUNRISE CT  
City-St-Zip: CORAL GABLES, FL

Title: T  
Name: SOSA, ERNESTO J  
Address: 290 PINECREST DR  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V  
Name: SOSA, DAVID E.  
Address: 1110 ADUANA AVE  
City-St-Zip: MIAMI, FL 33146

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: HECTOR V SOSA

P

04/28/2011

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

\_\_\_\_\_  
Date