

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41661

FILED
Jan 09, 2012
Secretary of State

Entity Name: POLY PRODUCTS OF AMERICA, INC.

Current Principal Place of Business:

9430 SW 92 AVE
MIAMI, FL 33176 US

New Principal Place of Business:

9430 SW 92 AVENUE
MIAMI, FL 33176 US

Current Mailing Address:

9430 SW 92 AVE
MIAMI, FL 33176 US

New Mailing Address:

9430 SW 92 AVENUE
MIAMI, FL 33176 US

FEI Number: 65-0164908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DENNIS J
9430 SW 92 AVE
MIAMI, FL 33176 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: WOOD, LOURDES V.
Address: 9430 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

Title: DP
Name: WOOD, DENNIS J
Address: 9430 SW 92 AVE
City-St-Zip: MIAMI, FL 33176

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: DENNIS WOOD

MR

01/09/2012

Electronic Signature of Signing Officer or Director

Date