

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N99000003850

FILED
Mar 03, 2002 8:00 AM
Secretary of State

Entity Name: CIRPLAST, CORP.

Current Principal Place of Business:

1627 BRICKELL AVENUE APT. 2605
MIAMI, FL 33129

New Principal Place of Business:

19282 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

1627 BRICKELL AVENUE APT. 2605
MIAMI, FL 33129

New Mailing Address:

19282 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

FEI Number: 65-0931563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, CARLOS
1627 BRICKELL AVENUE APT. 2605
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

NAVARRO, CARLOS
19282 EAST COUNTRY CLUB DRIVE
AVENTURA, FL 33129 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:

03/03/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NAVARRO, CARLOS E
Address: 1627 BRICKELL AVENUE APT. 2605
City-St-Zip: MIAMI, FL 33129

Title: VPD () Delete
Name: NAVARRO, MARIA ELVIRA
Address: 1627 BRICKELL AVENUE APT. 2605
City-St-Zip: MIAMI, FL 33129

Title: SD () Delete
Name: NAVARRO, JULIO
Address: 1627 BRICKELL AVENUE APT. 2605
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NAVARRO, CARLOS E
Address: 19282 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: VPD (X) Change () Addition
Name: NAVARRO, MARIA ELVIRA
Address: 19282 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: SD (X) Change () Addition
Name: NAVARRO, JULIO
Address: 19282 EAST COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS E. NAVARRO

PD

03/03/2002

Electronic Signature of Signing Officer or Director

Date