

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000021709

Entity Name: COROPLAST USA, INC.

FILED
Jun 03, 2005
Secretary of State

Current Principal Place of Business:

11004 NW 73RD. STREET
MIAMI, FL 33178

New Principal Place of Business:

17070 COLLINS AVENUE
SUITE 258
MIAMI, FL 33160

Current Mailing Address:

11004 NW 73RD. STREET
MIAMI, FL 33178

New Mailing Address:

FEI Number: 65-0989703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW FIRM OF MANFRED ROSEOW, P.A.
2425 CORAL WAY
MIAMI, FL 33145 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: PVST () Delete
Name: CORTES, MAURICO
Address: 11004 NW 73RD. STREET
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SC () Change (X) Addition
Name: CORTES, NATHALIE
Address: 11004 NW 73 RD STREET
City-St-Zip: MIAMI, FL 33178

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MAURICIO CORTES

PVST

06/03/2005

Electronic Signature of Signing Officer or Director

Date