2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083609

Apr 16, 2012 Secretary of State

Entity Name: AMERICAN PLASTICS TECHNOLOGIES, INC.

New Principal Place of Business: Current Principal Place of Business: 7465 W 19 CT HIALEAH, FL 33016 US **Current Mailing Address: New Mailing Address:** 7465 W 19 CT HIALEAH, FL 33016 US FEI Number: 65-1037451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOTO, JUANA 8746 NW 140 LANE MIAMI LAKES, FL 33018 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD/S

 Name:
 SOTO, JUANA

 Address:
 8746 NW 140 LANE

 City-St-Zip:
 MIAMI LAKES, FL 33018 US

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: JUANA SOTO PD/S 04/16/2012