FILED Aug 21, 2001 8:00 am Secretary of State 2001 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT #** P00000108878 1. Entity Name 08-21-2001 90034 031 ***150.00 TECHNO PLASTIC, INC. Principal Place of Business Mailing Address 3455 NW 153 ST 3455 NW 153 ST 977920 MIAMI, FL 33054 MIAMI, FL 33054 2. Principal Place of Business 3. Mailing Address 3455 NW 153 ST 3455 NW 153 ST Sulte, Apt. #, etc. Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLORIDA 65-1058248 MIAMI, FLORIDA MIAMI, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired -Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Angel Villanueva FELIX MANZANARES Street Address (P.O. Box Number is Not Acceptable) 9741 SW 1st Place <u>6313 NW 29 CT</u> Boca Raton, F1 33428 City Zip Code 33063 Margate, F1 8. 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. Resigned New Agent SIGNATURE This corporation is gligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. XIX Delete PRESIDENT Change XIX Addition TITLE PRESIDENT NAME NAME Angel Villanueva Felix Manzanares STREET ADDRESS STREET ADDRESS 6313 NW 29 Ct Margate, F1 33063 21913 Lake Forest Circle # 10 Boca Raton, F1 33433 CITY-ST-ZP CITY-ST-ZIP Boca Raton, F1 TITLE Delete XX Addition TILLE Change VICE PRESIDENT ! MAKE NAME Ariel Puello STREET ADDRESS STREET ADDRESS 16820 NW_52 Ave. - CITY-ST-ZIP = CITY-ST-ZIP Miami, Fl 33055 TITLE ☐ Delete ☐ Change TITLE Frank J Guerrero 6878 NW 173 Drive # 906 NAME NAME STREET ADDRESS STREET ADDRESS Hialeah, Fl 33015 SECRETARY TRAESURE CITY-ST-ZIP CITY-ST-ZP Delete TITLE ☐ Change ☐ Addition TITLE MALE NALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Deleta MLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TILE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FO NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

PRESIDENT Dark

Daytimu Phone F

Attachment 90000108878

TECHNO PLASTIC, INC. 3455 NW 153 ST MIAMI, FL 33054

August 16, 2001

TO DEPARTMENT OF STATE DIVISION OF CORPORATION

Sir / Mm

This letter has the porpoise to request from you guys a waiver for only one time to paid the Uniform Business Report because we never receive the renewal form.

Cordially,

Angel Villanueva PRESIDENT