

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006238

FILED
Apr 28, 2004
Secretary of State

Entity Name: L.A.G. PLASTIC CONTAINERS, INC.

Current Principal Place of Business:

1671 W. 38 PL
#1403
HIALEAH, FL 33012

New Principal Place of Business:

1690 W 38 PL
#B-7
HIALEAH, FL 33012

Current Mailing Address:

18899 NW 77TH CT
HIALEAH, FL 33012

New Mailing Address:

18899 NW 77TH CT
MIAMI, FL 33015

FEI Number: 65-1073093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENENDEZ, MIRIAM
1731 WEST 56TH TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

MENENDEZ, MIRIAM
18899 NW 77 CT.
MIAMI, FL 33015 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:

04/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RODRIGUEZ, RUIS D
Address: 1671 W. 38 PL #1403
City-St-Zip: HIALEAH, FL 33012

Title: VD () Delete
Name: MENENDEZ, MIRIAM
Address: 1671 W. 38 PL #1403
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: RODRIGUEZ, LUIS D
Address: 1690 W 38 PL #B-7
City-St-Zip: HIALEAH, FL 33012

Title: VD (X) Change () Addition
Name: MENENDEZ, MIRIAM
Address: 1690 W 38 PL. # B-7
City-St-Zip: HIALEAH, FL 33012

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: MIRIAM MENENDEZ

VP

04/28/2004

Electronic Signature of Signing Officer or Director

Date