

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006238

FILED
Aug 23, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

18899 NW 77TH CT
MIAMI, FL 33015

New Mailing Address:

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

FEI Number: 65-1073093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS DOMINGO SR.
1690 W 38 PL #B-7
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS D SR.
1690 W 38 PL #B-7
HIALEAH, FL 33012 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: LUIS D RODRIGUEZ

08/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS D SR.
Address: 1690 W 38 PL #B-7
City-St-Zip: HIALEAH, FL 33012

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: LUIS D RODRIGUEZ

PRES

08/23/2011

Electronic Signature of Signing Officer or Director

Date