

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052404

Entity Name: PARRAS PLASTICS, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

13894 SW 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

13894 SW 139 CT
MIAMI, FL 33186

Current Mailing Address:

7105 SW 8 ST.
306
MIAMI, FL 33144

New Mailing Address:

7105 SW 8 STREET
306
MIAMI, FL 33144

FEI Number: 31-1445205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, OSQUEL
14223 SW 155 TERRACE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: OSQUEL, PARRA
Address: 14223 SW 155 TERR
City-St-Zip: MIAMI, FL 33177

Title: V () Delete
Name: PARRA, OVIEL
Address: 9232 SW 149 PL
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: OSQUEL, PARRA
Address: 14223 SW 155 TERR
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: PARRA, OVIEL
Address: 9232 SW 149 PL
City-St-Zip: MIAMI, FL 33196

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OSQUEL PARRA

PD

04/22/2008

Electronic Signature of Signing Officer or Director

Date