

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052404

Entity Name: PARRAS PLASTICS, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

13894 SW 139 COURT
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13894 SW 139 COURT
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 31-1775205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, OSQUEL
13894 SW 139 COURT
MIAMI, FL 33186 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

OFFICERS AND DIRECTORS:

Title: PD
Name: PARRA, OSQUEL
Address: 14223 SW 155 TERR
City-St-Zip: MIAMI, FL 33177 US

Title: VP
Name: PARRA, OVIEL
Address: 9232 SW 149 PL
City-St-Zip: MIAMI, FL 33196 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: OVIEL PARRA

VP

04/22/2011

Electronic Signature of Signing Officer or Director

Date