

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012455

FILED
May 03, 2005
Secretary of State

Entity Name: ROTOPLASTICS (U.S.A.), INC.

Current Principal Place of Business:

P.O. BOX 143549
CORAL GABLES, FL 33114

New Principal Place of Business:

2628 NW 72 AVENUE
MIAMI, FL 33122

Current Mailing Address:

C/O M SCHECKNER, CPA
1110 BRICKELL AVE., #510
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 526908
MIAMI, FL 33152

FEI Number: 01-0618003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROSS, REBECCA
C/O M SCHECKNER, CPA
1110 BRICKELL AVE., SUITE #510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSS, REBECCA
P.O. BOX 526908
MAIMI, FL 33152 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: REBECCA ROSS

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, RALPH
Address: C/O SCHECKNER, 1110 BRICKELL AVE., #510
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: ROSS, REBECCA
Address: C/O SCHECKNER, 1110 BRICKELL AVE., #510
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, DAVID
Address: P.O. BOX 526908
City-St-Zip: MIAMI, FL 33152

Title: GM (X) Change () Addition
Name: ROSS, REBECCA
Address: P.O. BOX 526908
City-St-Zip: MIAMI, FL 33152

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: REBECCA ROSS

GM

05/03/2005

Electronic Signature of Signing Officer or Director

Date