

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012455

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

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

2628 NW 72 AVENUE
MIAMI, FL 33122

New Principal Place of Business:

2972 BIRD AVENUE
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 526908
MIAMI, FL 33152

New Mailing Address:

FEI Number: 01-0618003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, REBECCA
2628 NW 72ND AVE.
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

ROSS, REBECCA
2972 BIRD AVENUE
MIAMI, FL 33133 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: _____

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REBECCA ROSS

GM

04/26/2007

Electronic Signature of Signing Officer or Director

Date