2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr. 18, 2005 08:00 AM Secretary of State **DOCUMENT # P02000118206** 1. Entity Name PLASTEC NORTH AMERICA INC. Principal Place of Business Mailing Address 7752 NW 74 AVE 7752 NW 74 AVE MIAMI, FL 33166 MIAMI, FL 33166 04052005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3661476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOSA, ERNESTO J DO NOT WRITE 7752 NW 74 AVE MIAMI, FL 33166 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE_ DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SOSA, ERNESTO J NAME 7752 NW 74 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 U00000311394 TITLE 04/18/05-80045-001 150.00 SOSA, HECTOR V NAME STREET ADDRESS 7752 NW 74 AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE SOSA, DAVID 7752 NW 74 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 IN THIS SPACE SOSA, BEATRIZ NAME 7752 NW 74 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

FILED