


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 22, 2006 08:00 AM
Secretary of State

DOCUMENT # P02000118206 1. Entity Name PLASTEC NORTH AMERICA INC.	
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Principal Place of Business 7752 NW 74 AVE MIAMI, FL 33166	Mailing Address 7752 NW 74 AVE MIAMI, FL 33166
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02102006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-3661476	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

SOSA, ERNESTO J
7752 NW 74 AVE
MIAMI, FL 33166

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

000000476453
04/06/06-80011-006 158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SOSA, ERNESTO J 7752 NW 74 AVE MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SOSA, HECTOR V 7752 NW 74 AVE MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SOSA, DAVID 7752 NW 74 AVE MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SOSA, BEATRIZ 7752 NW 74 AVE MIAMI, FL 33166
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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.

SIGNATURE: Hector V. Sosa **2/10/06** **305-887-6920**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #