

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000116447

FILED
Jun 26, 2006
Secretary of State

Entity Name: PLASUTIL AMERICA CORPORATION

Current Principal Place of Business:

2050 CORAL WAY
SUITE 511
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

2050 CORAL WAY
SUITE 511
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 52-2404812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERPA, RICARDO H
373 COCONUT CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ANDRADE, EDUARDO C
801 BRICKELL KEY BLVD
APT 2209
MIAMI, FL 33131 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: EDUARDO ANDRADE

06/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SERPA, RICARDO H
Address: 373 COCONUT CIRCLE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ANDRADE, EDUARDO C
Address: 801 BRICKELL KEY BLVD APT 2209
City-St-Zip: MIAMI, FL 33131

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: EDUARDO ANDRADE

PSTD

06/26/2006

Electronic Signature of Signing Officer or Director

Date