2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054356

City-St-Zip:

MIAMI, FL 33130 US

Entity Name: BA PLASTICS GROUP, CORP.

FILED Jan 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 554 SW 6 ST APT 3 13405 SW 128 ST MIAMI, FL 33130 STE 211 MIAMI, FL 33186 US **Current Mailing Address: New Mailing Address:** 13405 SW 128 ST 554 SW 6 ST APT 3 STE 211 MIAMI, FL 33130 MIAMI, FL 33186 US FEI Number: 20-0957331 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BARATA, LESTER 554 SW 6 ST APT 3 MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BARATA, LESTER BARATA, LESTER Name: Name: 554 SW 6 ST APT 3 554 SW 6 ST APT 3 Address: Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: MIAMI, FL 33130 US Title: Title: (X) Delete () Change () Addition BARATA, ARTURO B Name: Name: 554 SW 6 ST APT 3 Address: Address: MIAMI, FL 33130 US City-St-Zip: City-St-Zip: Title: Title: (X) Delete () Change () Addition BARATA, DARIAN Name: Name: 554 SW 6 ST APT 3 Address: Address: City-St-Zip: MIAMI, FL 33130 US City-St-Zip: Title: (X) Delete Title: () Change () Addition BARATA, SANDRA B Name: Name: Address: 554 SW 6 ST APT 3 Address:

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.

City-St-Zip:

SIGNATURE: LESTER BARATA P 01/04/2005