

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054356

FILED
Feb 23, 2006
Secretary of State

Entity Name: BA PLASTICS GROUP, CORP.

Current Principal Place of Business:

13405 SW 128 ST
STE 211
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13405 SW 128 ST
STE 211
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-0957331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARATA, LESTER
554 SW 6 ST APT 3
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

BARATA, LESTER
2810 SW 76 AVE
MIAMI, FL 33155 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: LESTER BARATA

02/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARATA, LESTER
Address: 554 SW 6 ST APT 3
City-St-Zip: MIAMI, FL 33130 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARATA, LESTER
Address: 2810 SW 76 AVE
City-St-Zip: MIAMI, FL 33155 US

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: LESTER BARATA

P

02/23/2006

Electronic Signature of Signing Officer or Director

Date