

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000117049

Entity Name: PLASTIC SYNERGY, CORP.

FILED
Jun 05, 2008
Secretary of State

Current Principal Place of Business:

335 WEST 75TH PLACE
HIALEAH, FL 33012

New Principal Place of Business:

335 WEST 75TH PLACE
HIALEAH, FL 33014

Current Mailing Address:

335 WEST 75TH PLACE
HIALEAH, FL 33012

New Mailing Address:

335 WEST 75TH PLACE
HIALEAH, FL 33014

FEI Number: 20-2119576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCZEWSKI, SONIA
THE BILTMORE HOTEL EXECUTIVE OFFICE
1200 ANASTASIA AVE STE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RIVERSIDE, NELLY
335 W. 75TH PLACE
HIALEAH, FL 33014 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: NELLY RIVERSIDE

06/05/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORRES, ALEJANDRA
Address: 335 W 75 PL
City-St-Zip: HIALEAH, FL 33012

Title: D () Delete
Name: RIVERSIDE, NELLY
Address: 335 WEST 75TH PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: TORRES, ALEJANDRA
Address: 335 W 75 PL
City-St-Zip: HIALEAH, FL 33014

Title: VP,D (X) Change () Addition
Name: RIVERSIDE, NELLY
Address: 335 WEST 75TH PLACE
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify 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: NELLY RIVERSIDE

VP

06/05/2008

Electronic Signature of Signing Officer or Director

Date