## **2006 FOR PROFIT CORPORATION**

## Mar 28, 2006 8:00 am Secretary of State **DOCUMENT # P05000012065** 03-28-2006 90133 050 \*\*\*158.75 1. Entity Name PLASTICS SOLUTIONS U.S.A., INC. Mailing Address Principal Place of Business 50006425 7752 N.W. 74TH AVENUE 7752 N.W. 74TH AVENUE MEDLEY, FL 33166 MEDLEY, FL 33166 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) Chg-P City & State 4. FEI Number Applied For City & State 20-2218342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOSA, ERNESTO Street Address (P.O. Box Number is Not Acceptable) 7752 N.W. 74TH AVENUE MIAMI, FL 33166 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME SOSA, HECTOR NAME STREET ADDRESS STREET ADDRESS 7752 N.W. 74TH AVENUE CITY-ST-ZIP CITY-ST-ZIP MEDLEY, FL 33166 ☐ Change Addition TITLE ☐ Delete TITLE SOSA FRNESTO NAME NAME STREET ADDRESS STREET ADDRESS 7752 N.W. 74TH AVENUE MEDLEY, FL 33166 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SOSA, DAVID NAME NAME STREET ADDRESS 7752 N.W. 74TH AVENUE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE SOSA, BEATRIZ NAME NAME STREET ADDRESS 7752 N.W. 74TH AVENUE STREET ADDRESS CITY-ST-ZIP MEDLEY, FL 33166 CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Addition □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling obes not qualify for the exemptions contained 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 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.

Hector V. Sosa

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

2/10/06

**FILED**