

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000053412

FILED
Mar 20, 2008
Secretary of State

Entity Name: NUPLAST INSURANCE CORP

Current Principal Place of Business:

966 SE BAYFRONT AVE
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

966 SE BAYFRONT AVE
PORT ST LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 20-8992281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, BRUNILDA
966 SE BAYFRONT AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

NUNEZ, OSVALDO
966 SE BAYFRONT AVE
PORT ST LUCIE, FL 34983 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: OSVLADO NUNEZ

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, BRUNILDA
Address: 966 SE BAYFRONT AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUNEZ, OSVALDO
Address: 966 SE BAYFRONT AVE
City-St-Zip: PORT ST LUCIE, FL 34983 US

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: OSVALDO NUNEZ

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date