

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000072932

FILED
Jan 19, 2009
Secretary of State

Entity Name: PLASTIC PALLET SOLUTION USA, INC.

Current Principal Place of Business:

220 US HIGHWAY 27 NORTH
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

220 US HIGHWAY 27 NORTH
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 26-0403346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AISENBERG, YORAM
220 US HIGHWAY 27 NORTH
SOUTH BAY, FL 33493 US

Name and Address of New Registered Agent:

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:

Title: P () Delete
Name: AISENBERG, YORAM
Address: 13351 MUSTANG TRAIL
City-St-Zip: FORT LAUDERDALE, FL 33330

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: CHAN, MELANIE
Address: 20 CONFUCIUS PLAZA #28A
City-St-Zip: NEW YORK, NY 10002

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: YORAM AISENBERG

P

01/19/2009

Electronic Signature of Signing Officer or Director

Date