

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 17, 2012
Secretary of State**

DOCUMENT# P07000095500

Entity Name: PLASTIC MAGEN USA, INC.

Current Principal Place of Business:

927 FERN STREET
SUITE 1500
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

927 FERN STREET
SUITE 1500
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-0783834 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, EYAL A
927 FERN STREET
SUITE 1500
ALTAMONTE SPRINGS, FL 32701 US

Name and Address of New Registered Agent:

VICTOR, EYAL A
950 SUNSHINE LANE
ALTAMONTE SPRINGS, FL 32714 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: _____ 04/17/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP
Name: BAVLI, MATI
Address: KIBBUTZ MAGEN
City-St-Zip: DN HANEDEV, IS 85465 IS

Title: D
Name: TOBOUL, LIRON CPA
Address: 14 HASHITA STREET
City-St-Zip: OMER, IS 84965 IS

Title: D
Name: KANE, STEVEN H
Address: 557 NORTH WYMORE ROAD, SUITE 100
City-St-Zip: MAITLAND, FL 32751

I hereby 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 all other like empowered.

SIGNATURE: STEVEN H. KANE D 04/17/2012
Electronic Signature of Signing Officer or Director Date