2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010867

Entity Name: H & H PLASTICS, INC.

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3432 WEST 84TH STREET 2388 W 79TH STREET BAY #101 HIALEAH, FL 33016 U

MIAMI, FL 33018 US

Current Mailing Address: New Mailing Address:

3432 WEST 84TH STREET

BAY #101

MIAMI, FL 33018

US

2388 W 79TH STREET

HIALEAH, FL 33016

US

FEI Number: 26-4198256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

YABLON, HAROLD 11990 SW 51ST STREET COOPER CITY, FL 33330 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVS

 Name:
 YABLON, HAROLD

 Address:
 11990 SW 51ST STREET

 City-St-Zip:
 COOPER CITY, FL 33330 US

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: HAL YABLON PVS 02/17/2011