

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:

3432 WEST 84TH STREET
BAY #101
MIAMI, FL 33018 US

New Principal Place of Business:

2388 W 79TH STREET
HIALEAH, FL 33016 US

Current Mailing Address:

3432 WEST 84TH STREET
BAY #101
MIAMI, FL 33018 US

New Mailing Address:

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:

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

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

_____ Electronic Signature of Signing Officer or Director

_____ Date