

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000012333

FILED
Apr 07, 2011
Secretary of State

Entity Name: 3G PLASTICARD CORPORATION

Current Principal Place of Business:

1110 BRICKELL AVE - SUITE 301
MIAMI, FL 33131 US

New Principal Place of Business:

8671 NW 56TH STREET
B75
DORAL, FL 33166 US

Current Mailing Address:

1110 BRICKELL AVE - SUITE 301
MIAMI, FL 33131 US

New Mailing Address:

8671 NW 56TH STREET
B75
DORAL, FL 33166 US

FEI Number: 27-1877339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8671 NW 56TH STREET
DORAL, FL 33166 US

Name and Address of New Registered Agent:

DUVEKOT CORPORATION
200 S ANDREWS AVE
101
FORT LAUDERDALE, FL 33301 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: RENE C DUVEKOT

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MORANDIM, RENATO
Address: 8671 NW 56TH STREET STE B75
City-St-Zip: DORAL, FL 33166 US

Title: SD
Name: MORANDIM, RICARDO
Address: 8671 NW 56TH STREET STE B75
City-St-Zip: DORAL, FL 33166 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: RENATO MORANDIM

PD

04/07/2011

Electronic Signature of Signing Officer or Director

Date