2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000009101

FILED
Apr 05, 2012
Secretary of State

Entity Name: PLASTICS DISPLAY HOLDING INC.

Current Principal Place of Business:

3404 NORTH MIAMI AVENUE
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

3404 NORTH MIAMI AVENUE
MIAMI, FL 33132

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: DOUER, ALBERT
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: TCHIRA, HARRY
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AS
Name: LEIBMAN, DAVID J
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DAVID J. LEIBMAN AS 04/05/2012

Electronic Signature of Signing Officer or Director Date