

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037330

FILED
May 01, 2012
Secretary of State

Entity Name: COMERCIAL PLASTICBAG C A, INC

Current Principal Place of Business:

9974 SW 27 TERRACE
MIAMI, FL 33165 FL

New Principal Place of Business:

4238 SW 130 AVE
MIRAMAR, FL 33027 FL

Current Mailing Address:

9974 SW 27 TERRACE
MIAMI, FL 33165 FL

New Mailing Address:

4238 SW 130 AVE
MIRAMAR, FL 33027 FL

FEI Number: 35-2408053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, GABRIEL
601 SW 25 AVENUE
MIAMI, FL 33135 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: P
Name: TAM, ELENA W
Address: 4238 SW 130 AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: LAM NG, ANA J
Address: 4238 SW 130 AVE
City-St-Zip: MIRAMAR, FL 33027 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: ELENA TAM

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date