

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000055116

FILED
Mar 28, 2012
Secretary of State

Entity Name: SOLUPLASTIC INTERNATIONAL, INC

Current Principal Place of Business:

10392 STATE ROAD 84
UNIT 106
DAVIE, FL 33324

New Principal Place of Business:

10830 NW 138TH ST UNIT B3
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10392 STATE ROAD 84
UNIT 106
DAVIE, FL 33324

New Mailing Address:

10830 NW 138TH ST UNIT B3
HIALEAH GARDENS, FL 33018

FEI Number: 45-2521151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARRIETA, RICHARD
9459 SW 76 ST APR R5
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ARRIETA, RICHARD
9851 NW 58 ST
MIAMI, FL 33178 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: RICHARD ARRIETA

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D-P
Name: SERAPIGLIA, LUIS A
Address: 4248 VINEYARD CIR
City-St-Zip: WESTO, FL 33332

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: LUIS SERAPIGLIA

D-P

03/28/2012

Electronic Signature of Signing Officer or Director

Date