

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082789

Entity Name: PLASTICOS PET S.A. CORP

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2610 NW 97TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 99-0369549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES LLC
5805 BLUE LAGOON DR STE 200
MIAMI, FL 33126 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: TRAVERSO-MARSILI, FABIO M.
Address: PEDRO DE VALDIVIA 858
City-St-Zip: SANTIAGO DE CHILE, . CHILE

Title: VP
Name: TRAVERSO-MARSILI, CLAUDIO M.
Address: PEDRO DE VALDIVIA 858
City-St-Zip: SANTIAGO DE CHILE, . CHILE

Title: S/D
Name: TRAVERSO-MARSILI, RENATO O.
Address: PEDRO DE VALDIVIA 858
City-St-Zip: SANTIAGO DE CHILE, . CHILE

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: FABIO M. TRAVERSO-MARSILI

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date