

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004601

FILED
Jan 12, 2011
Secretary of State

Entity Name: AMERICAN TOOLS & PLASTICS, INC.

Current Principal Place of Business:

2848 STIRLING RD BAY E
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2848 STIRLING RD BAY E
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0643743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, JUSTO
2848 STIRLING RD
BAY E
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

BETANCOURT, ERNESTO
2848 STIRLING RD
BAY E
HOLLYWOOD, FL 33020 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: ERNESTO BETANCOURT

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BETANCOURT, ERNESTO
Address: 1435 SW 36 AVE
City-St-Zip: MIAMI, FL 33145

Title: TR
Name: BETANCOURT, JUSTO
Address: 19826 W LAKE DR.
City-St-Zip: HIALEAH, FL 33015

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: ERNESTO BETANCOURT

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date