2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004601

Entity Name: AMERICAN TOOLS & PLASTICS, INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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2848 STIRLING RD BAY E HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

2848 STIRLING RD BAY E
HOLLYWOOD, FL 33020 US
2848 STIRLING RD
SUITE -E

HOLLYWOOD, FL 33020 US

FEI Number: 65-0643743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 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: ERNSTO BETANCOURT P 01/23/2012