2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2006 8:00 am **Secretary of State** DOCUMENT # P96000019595 1. Entity Name 02-10-2006 90026 012 ***150.00 PLASVALE USA, INC. Mailing Address Principal Place of Business 1395 BRICKELL AVE 1395 BRICKELL AVE SUITE 430 SUITE 430 **MIAMI FL 33131** MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 1395 Brickell Avenue 1395 Brickell Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Suite 650 Suite 650 City & State City & State Applied For 4. FEt Number 65-0679223 Miami, FL Not Applicable Miami, FL Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33131 ILS.A. 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent The Stewart Law Firm THE STEWART LAW FIRM Street Address (P.O. Box Number is Not Acceptable) 1395 BRICKELL AVE SUITE 430 **MIAMI FL 33131** 1395 Brickell Avenue, Suite 650 Zip Code Miami 33131 8. 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. I am familiar with, and accept the obligations of registered agent, SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD ☐ Delete TITLE Addition TITLE ☐ Change SCHMALZ, LEOPOLIO A NAME NAME STREET ADDRESS STREET ADDRESS RUA DR. NEREU RAMOS 750 CITY-ST-7IP GASPAR, SANTA CATARINA BZ 89110-000 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STEWART, MARIA C STREET ADDRESS STREET ADDRESS 1395 BRICKELL AVE, SUITE 430 CITY-ST-ZIP CITY - ST - ZIP MIAMI FL 33131 Delete TITLE TITLE Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ∏ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytimo Phone #