

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000057814

FILED
Apr 28, 2006
Secretary of State

Entity Name: PENTA CHEMICAL AND PLASTIC (USA) CORP.

Current Principal Place of Business:

200 S BISCAYNE BLVD., 4100 FL
MIAMI, FL 33131

New Principal Place of Business:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

Current Mailing Address:

200 S BISCAYNE BLVD., 4100 FL
MIAMI, FL 33131

New Mailing Address:

806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134

FEI Number: 65-0812021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORP. INTERNATIONAL REG. AGENTS, INC.
200 S. BISCAYNE BLVD.
SUITE 4100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REGISTERED AGENT CORPORATE SERVICES INC
806 DOUGLAS ROAD
SUITE 580
CORAL GABLES, FL 33134 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: REGISTERED AGENT CORPORATE SERVICES INC

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ESPINOSA, HEBERTO
Address: 3804 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HEBERTO ESPINOSA

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date