

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073273

Entity Name: STERIPLAS, INC.

FILED
Mar 03, 2011
Secretary of State

Current Principal Place of Business:

3700 ISLAND BLVD
PH3
AVENTURA, FL 33160 US

Current Mailing Address:

3700 ISLAND BLVD
PH3
AVENTURA, FL 33160 US

New Principal Place of Business:

21200 NE 38TH AVENUE
405
AVENTURA, FL 33180 US

New Mailing Address:

21200 NE 38TH AVENUE
405
AVENTURA, FL 33180 US

FEI Number: 65-0790588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARY LOU
2222 PONCE DE LEON BLVD
PH-SUITE
CORAL GABLES, FL 33134 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: MR
Name: MODIANO, JONATAN
Address: 21200 NE 38TH AVENUE 405
City-St-Zip: AVENTURA, FL 33180

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: JONATAN MODIANO

PR

03/03/2011

Electronic Signature of Signing Officer or Director

Date