2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 24, 2004 8:00 am DOCUMENT # P98000014343 **Secretary of State** 05-24-2004 90009 021 ***150.00 PLASTIRAMA ENTERPRISES, INC. Principal Place of Business Mailing Address 7551 NW 70 STREET 7551 NW 70 STREET 14022820 MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 65-0819160 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALDOR, JORGE A Street Address (P.O. Box Number is Not Acceptable) 7300 W E AVE HIALEAH, FL 33014 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees Due by September 8, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALDOR, JORGE A NAME NAME 7300 W 3 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP THUE VD ☐ Delete TITLE ☐ Change Addition BALDOR, ALICIA A NAME NAME STREET ADDRESS 7300 W 3 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33014 CITY-ST-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT) F Delete TITLE Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Change TITLE Delete TITLE Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND T NING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

##achment 14022820 # P98000014343

May 13, 2004

Florida Department of State Division of Corporation Annual Report P.O. Box 6327 Tallahassee, Fl 32314-6327

Re:

Plastirama Enterprise, Inc. 7551 NW 70 Street Miami, Fl 33166

The present letter is to request from you the removal of the penalties applied to the corporation mentioned above for not filing the proper Annual Report for the year 2004 on time.

My accountant just informed me that our Annual Report has not been paid. The person from my company that was in charge of communicating with my accountant in reference to the company has been unstable due to his health. He informed us he did receive the Annual Report Notification and forgot to mention it to the accountant.

Enclosed please find a check in the amount of One Hundred and Fifty Dollars (\$150.00) paying the 2004 Business Annual Report.

Wishing this request is granted by you in order to make this corporation current, with kind regards, I remain,

Sincerely,

Jorge Baldor President

T. Baldor