


2004 FOR PROFIT CORPORATION ANNUAL REPORT

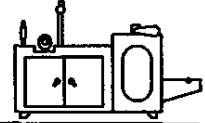
FILED
Sep 22, 2004 8:00 am
Secretary of State

09-22-2004 90001 047 ***150.00

DOCUMENT # P98000052683 1. Entity Name PLASTIMAR USA., INC.					
Principal Place of Business 5267 N.W. 161ST STREET MIAMI, FL 33014			Mailing Address 5267 N.W. 161ST STREET MIAMI, FL 33014		
2. Principal Place of Business 2375 W 80 ST. Suite, Apt. #, etc. # 2		3. Mailing Address 2375 W. 80 ST. Suite, Apt. #, etc. # 2			
City & State HIALEAH, FL. Zip 33016		City & State HIALEAH, FL. Zip 33016		Country U.S.A.	
4. FEI Number 65-0849437		Applied For <input type="checkbox"/> Not Applicable			
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ARACENA, JOSE A 18266 MEDITERRANEAN BLVD. # 807 HIALEAH, FL 33015			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>		
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: <u><i>Jose A. Aracena</i></u> 09-16-04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ARACENA, JOSE A 18266 MEDITERRANEAN BLVD. # 807 HIALEAH, FL 33015		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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.					
SIGNATURE: <u><i>Jose A. Aracena</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			09-16-04 786-287-5871 <small>Date Daytime Phone #</small>		

Attachment # 54073322
#P98000252683
PLASTIMAR, U.S.A., INC.

2375 W 80 ST.#2, HIALEAH, FL. (U.S.A.), 33016
(305) 821-6686 FAX: (305) 821-6747
E-Mail: adeve@bellsouth.net



TO WHOM IT MAY CONCERN

Miami, Fl.
September 16, 2004

By the present letter I want to let you know that I do not received the First ANNUAL REPORT NOTICE on time.

Every year we receive this report by regular mail with the form, but this year the system changed to downloaded on line and I received this information 3 weeks ago.

Please do you best and try to help me to get the waiver for the penalty of US\$ 400.00.

Thank you very much for your attention on this matter.

Best regards,

Jose Aracena C.
Jose Aracena C.
President

PLASTIMAR USA, INC.