2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79375

Entity Name: PLASTEC U.S.A., INC.

Current Principal Place of Business:

7752 NW 74TH AVE. MIAMI, FL 33166

Current Mailing Address:

7752 NW 74TH AVE. MIAMI, FL 33166 US

FEI Number: 59-2611567 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOSA, ERNESTO J 7752 NW 74TH AVE MEDLEY, FL 33166 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: ERNESTO J SOSA 04/30/2020

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2020

Secretary of State

2598332941CC

Officer/Director Detail:

TitleSECRETARYTitlePRESIDENTNameSOSA, BEATRIZNameSOSA, HECTOR VAddress7752 NW 74TH AVEAddress7752 NW 74TH AVECity-State-Zip:MEDLEY FL 33166City-State-Zip:MEDLEY FL 33166

Title VP, TREASURER Title VP

NameSOSA, ERNESTO JNameSOSA, DAVID E.Address7752 NW 74TH AVEAddress7752 NW 74TH AVECity-State-Zip:MEDLEY FL 33166City-State-Zip:MEDLEY FL 33166

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: ERNESTO SOSA