2024 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

Name and Address of Current Registered Agent:

SOSA, ERNESTO J 7752 NW 74TH AVE MEDLEY, FL 33166 US

I, FE 33100 03

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.
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SIGNATURE	: ERNESTO J SOSA			04/03/2024	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	SECRETARY	Title	VP		
Name	SOSA, BEATRIZ	Name	SOSA, HECTOR V		
Address	7752 NW 74TH AVE	Address	7752 NW 74TH AVE		
City-State-Zip:	MEDLEY FL 33166	City-State-Zip:	MEDLEY FL 33166		
Title	PRESIDENT	Title	VP, TREASURER		
Name	SOSA, ERNESTO J	Name	SOSA, DAVID E.		
Address	7752 NW 74TH AVE	Address	7752 NW 74TH AVE		
City-State-Zip:	MEDLEY FL 33166	City-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

PRESIDENT

04/03/2024

Electronic Signature of Signing Officer/Director Detail

FILED Apr 03, 2024 Secretary of State 6903960086CC

Certificate of Status Desired: Yes