2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012065

Entity Name: PLASTICS SOLUTIONS U.S.A., INC.

Current Principal Place of Business:

7752 N.W. 74TH AVENUE MEDLEY, FL 33166

Current Mailing Address:

7752 N.W. 74TH AVENUE MEDLEY, FL 33166

FEI Number: 20-2218342 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SOSA, ERNESTO J 7752 N.W. 74TH AVENUE MIAMI, 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 04/25/2013

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC0614081030

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 VP, TREASURER

 Name
 SOSA, HECTOR V
 Name
 SOSA, ERNESTO J

Address 7752 N.W. 74TH AVENUE Address 7752 N.W. 74TH AVENUE

City-State-Zip: MEDLEY FL 33166 City-State-Zip: MEDLEY FL 33166

 Title
 VP
 Title
 SECRETARY

 Name
 SOSA, DAVID E
 Name
 SOSA, BEATRIZ

Address 7752 N.W. 74TH AVENUE Address 7752 N.W. 74TH AVENUE
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.