2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000034305

Entity Name: ACOPLAST CORP

Current Principal Place of Business:

2760 CARRICKTON CIRCLE OPRLANDO, FL 32824

Current Mailing Address:

2760 CARRICKTON CIRCLE OPRLANDO, FL 32824

FEI Number: 46-5423515 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORRELLO, LUIS E 343 SW 183 TERR PEMBROKE PINES, FL 33029 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:

Electronic Signature of Registered Agent

Date

FILED Mar 30, 2015

Secretary of State

CC8571944949

Officer/Director Detail:

Title P Title VP

NameVILLANUEVA, CARLOS ENameMOROS, DUBRASKA YAddress2760 CARRICKTON CIRCLEAddress2760 CARRIKTON CIRCLE

City-State-Zip: ORLANDO FL 32824 City-State-Zip: ORLANDO FL 32824

Title D

Name RESTORI, GIORGIO

Address 2760 CARRIKTON CIRCLE

City-State-Zip: ORLANDO FL 32824

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: CARLOS VILLANUEVA

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03/30/2015 Date