

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000071925

FILED
Apr 25, 2012
Secretary of State

Entity Name: AUTOMATED PLASTICS GROUP, INC.

Current Principal Place of Business:

13955 S.W. 144TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13955 S.W. 144TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1045668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, LEONARDO
13955 SW 144TH STREET
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

BUENO, ESTEBAN
13955 SW 144TH STREET
MIAMI, FL 33186 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: ESTEBAN BUENO

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: BUENO, ESTEBAN
Address: 13955 S.W. 144TH STREET
City-St-Zip: MIAMI, FL 33186

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: ESTEBAN BUENO

PTSD

04/25/2012

Electronic Signature of Signing Officer or Director

Date