

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103716

FILED
Jan 06, 2004
Secretary of State

Entity Name: MELTPPOINT PLASTICS INTERNATIONAL, INC.

Current Principal Place of Business:

7551 NW 78 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7551 NW 78 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1058074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLMAN-WALLER, LOUIS M
782 N.W. LEJEUNE ROAD
SUITE 350
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BRAVO, CARLOS
Address: 7551 NW 78 ST
City-St-Zip: MIAMI, FL 33166

Title: P () Delete
Name: BRAVO, JUAN
Address: 2535 SW 125 CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRAVO, JUAN A
Address: 7551 NW 78 ST
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: BRAVO, CARLOS
Address: 7551 NW 78 STREET
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN A. BRAVO

P

01/06/2004

Electronic Signature of Signing Officer or Director

Date