2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103716

Entity Name: MELTPOINT PLASTICS INTERNATIONAL, INC.

FILED Jan 23, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7570 NW 79 STREET MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7570 NW 79 STREET MIAMI, FL 33166

FEI Number: 65-1058074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

City-St-Zip:

RE.

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition Name: BRAVO, JUAN A Name: BRAVO, CARLOS A Address: 7570 NW 79 STREET Address: 7570 NW 79 STREET

7570 NW 79 STREET Address: 7570 NW 79 STREET MIAMI, FL 33166 City-St-Zip: MIAMI, FL 33166

Title: VP (X) Delete Title: () Change () Addition

 Name:
 BRAVO, CARLOS
 Name:

 Address:
 7570 NW 79 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33166
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CARLOS BRAVO PRES 01/23/2006