

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125544

FILED
Jan 10, 2012
Secretary of State

Entity Name: MIAMI INDUSTRIAL PLASTICS CORP

Current Principal Place of Business:

2315 N.W. 107TH AVE WAREHOUSE 1A18
#133
DORAL, FL 33172 US

New Principal Place of Business:

201 S BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 US

Current Mailing Address:

2315 N.W. 107TH AVE WAREHOUSE 1A18
#133
DORAL, FL 33172 US

New Mailing Address:

201 S BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 US

FEI Number: 35-2318176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DA COSTA SIMAO, CARLOS E
2315 N.W. 107TH AVE WAREHOUSE 1A18
#133
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DA COSTA SIMAO, CARLOS E
201 S BISCAYNE BLVD
SUITE 1200
MIAMI, FL 33131 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

01/10/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DA COSTA SIMAO, CARLOS E
Address: 201 S BISCAYNE BLVD SUITE 1200
City-St-Zip: MIAMI, FL 33131 US

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 EDUARDO DA COSTA SIMAO

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date