2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19872

Entity Name: M & M PLASTICS, INC.

Current Principal Place of Business:

15800 NW 15TH AVENUE` MIAMI, FL 33169

Current Mailing Address:

15800 NE 15TH AVENUE MIAMI, FL 33169

FEI Number: 65-0145809 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A. 301 W. HALLANDALE BEACH BLVD. HALLANDALE BEACH, FL 33009 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 22, 2013

Secretary of State

CC1535554986

Officer/Director Detail:

Title D, VP Title D, P

Name COHEN, ANTHONY Name GROLL, LAURENT

Address 15800 NE 15TH AVENUE Address 15800 NE 15TH AVENUE

City-State-Zip: MIAMI FL 33169 City-State-Zip: MIAMI FL 33169

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.