

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000053492

Entity Name: TECNIPLAST DE OCCIDENTE, INC

Current Principal Place of Business:

3340 NE 190 STREET
305
AVENTURA, FL 33180

Current Mailing Address:

3340 NE 190 STREET
305
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARTIN ACCOUTING & TAX SERVICE INC
7678 NW 186 STREET
305
MIAMI, FL 33015 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

Officer/Director Detail :

Title PDT
Name GUERRERO, ALEXANDER
Address 3340 NE 190 STREET
City-State-Zip: AVENTURA FL 33180

Title VPD
Name GUERRERO, RUBEN
Address 3340 NE 190 STREET
City-State-Zip: AVENTURA FL 33180

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: ALEXANDER GUERRERO

PDT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date