

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47850

FILED
Feb 16, 2011
Secretary of State

Entity Name: WINSLOW MICROPLASTICS CORPORATION

Current Principal Place of Business:

20255 NE 15TH CT
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20255 NE 15TH CT
MIAMI, FL 33179

New Mailing Address:

FEI Number: 59-2779830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD., STE 240
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: DP
Name: SAUL, NORA
Address: 20255 NE 15TH CT
City-St-Zip: MIAMI, FL 33179

Title: DV
Name: SAUL, GABRIEL E
Address: 20255 NE 15TH CT
City-St-Zip: MIAMI, FL 33179

Title: DS
Name: SAUL, SEBASTIAN E
Address: 20255 NE 15TH CT
City-St-Zip: MIAMI, FL 33179

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: SEBASTIAN SAUL

DS

02/16/2011

Electronic Signature of Signing Officer or Director

Date