2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47850

Entity Name: WINSLOW MICROPLASTICS CORPORATION

FILED Mar 22, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20255 NE 15TH CT MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

20255 NE 15TH CT MIAMI, FL 33179

FEI Number: 59-2779830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

OFFICERS AND DIRECTORS:

Title: DF

 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 03/22/2012