

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19872

Entity Name: M & M PLASTICS, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4820 N.W. 128TH ST.
MIAMI, FL 33054

New Principal Place of Business:

15800 NE 15TH AVENUE
MIAMI, FL 33169

Current Mailing Address:

4820 N.W. 128TH ST.
MIAMI, FL 33054

New Mailing Address:

15800 NE 15TH AVENUE
MIAMI, FL 33169

FEI Number: 65-0145809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, ANTHONY
4820 NW 128 ST.
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

COHEN, ANTHONY
15800 NE 15TH AVENUE
MIAMI, FL 33169 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: ANTHONY COHEN

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COHEN, TONY,
Address: 4820 N.W. 128TH ST
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: GROLL, LARRY,
Address: 4820 N.W. 128TH ST
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COHEN, TONY,
Address: 15800 NE 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: GROLL, LARRY,
Address: 15800 NE 15TH AVENUE
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY COHEN

D

01/04/2008

Electronic Signature of Signing Officer or Director

Date