

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19872

Entity Name: M & M PLASTICS, INC.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

15800 NE 15TH AVENUE
MIAMI, FL 33169

New Principal Place of Business:

15800 NW 15TH AVENUE
MIAMI, FL 33169

Current Mailing Address:

15800 NE 15TH AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0145809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D
Name: GROLL, LARRY
Address: 15800 NE 15TH AVENUE
City-St-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.

SIGNATURE: ANTHONY COHEN

DIR

02/01/2010

Electronic Signature of Signing Officer or Director

Date