## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 18, 2005 08:00 AM-Secretary of State DOCUMENT # L08312 1. Entity Name PLASTICS MACHINERY USA, INC. Principal Place of Business Mailing Address 7752 NW 74 AVE 7752 NW 74TH AVE MIAMI, FL 33166 MIAMI, FL 33166 US 04052005 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0141041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOSA, HECTOR V. DO NOT WRITE 7752 N.W. 74 AVE 6861 SUNRISE CT IN THIS SPACE CORAL GALBLES, FL 33133 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOSA, HECTOR V., NAME 6861 SUNRISE CT STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL TITLE 000000311398 04/18/05-80045-003 150.00 SOSA, BEATRIZ NAME STREET ADDRESS 6861 SUNRISE CT CITY-ST-ZIP CORAL GABLES, FL TITLE SOSA, ERNESTO J NAME STREET ADDRESS 290 PINECREST DR DO NOT WRITE MIAMI SPRINGS, FL 33166 CITY-ST-ZIP TITLE IN THIS SPACE NAME SOSA, DAVID E STREET ADDRESS 1110 ADUANA AVE CORAL GABLES, FL 33133 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like impowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**