2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 16, 2007 08:00 AN DOCUMENT # L08312 Secretary of State 1. Entity Name PLASTICS MACHINERY USA, INC. Principal Place of Business Mailing Address 7752 NW 74TH AVE 7752 NW 74 AVE MIAMI, FL 33166 US MIAMI, FL 33166 03062007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0141041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 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 Signature, typed or printed name of registered agent and little if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME SOSA, HECTOR V., STREET ADDRESS 6861 SUNRISE CT 000000663048 03/27/07-80013-019 150.00 CITY-ST-ZIP CORAL GABLES, FL S TITLE 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 CITY-ST-ZIP MIAMI SPRINGS, FL 33166 IN THIS SPACE NAME SOSA, DAVID E STREET ADDRESS 1110 ADUANA AVE CITY-ST-ZIP CORAL GABLES, FL 33133 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that rify 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 empowered.

STREET ADDRESS City-St-7/P TATLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF