

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47939

FILED
Apr 27, 2009
Secretary of State

Entity Name: NATIONAL MOLDS & COMPONENTS, CORPORATION

Current Principal Place of Business:

7534 N.W. 70TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P O BOX 667507
MIAMI, FL 331669401

New Mailing Address:

FEI Number: 59-2778491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, MARIA C.
6430 MILKWAGON LN.
MIAMI LAKES, FL 33014 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: PD () Delete
Name: CORTES, GUILLERMO S.
Address: 6430 MILKWAGON LN.
City-St-Zip: MIAMI LAKES, FL

Title: D () Delete
Name: CORTES, MARIA C.
Address: 6430 MILKWAGON LN.
City-St-Zip: MIAMI LAKES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORTES, GUILLERMO S.
Address: 6430 MILKWAGON LN.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D (X) Change () Addition
Name: CORTES, MARIA C.
Address: 6430 MILKWAGON LN.
City-St-Zip: MIAMI LAKES, FL 33014 US

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: GUILLERMO S. CORTES

PD

04/27/2009

Electronic Signature of Signing Officer or Director

Date