

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M47939

FILED
Apr 04, 2011
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:

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

Current Mailing Address:

P O BOX 667507
MIAMI, FL 331669401

New Mailing Address:

P O BOX 667507
MIAMI, FL 331669401 US

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 MILK WAGON 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CORTES, GUILLERMO S.
Address: 6430 MILK WAGON LN.
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: D
Name: CORTES, MARIA C.
Address: 6430 MILK WAGON LN.
City-St-Zip: MIAMI LAKES, FL 33014 US

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: GUILLERMO S. CORTES

PD

04/04/2011

Electronic Signature of Signing Officer or Director

Date