

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78571

FILED
Mar 20, 2012
Secretary of State

Entity Name: GRADUATE PLASTICS, INC.

Current Principal Place of Business:

15800 NW 15TH AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

15800 NW 15TH AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 65-0049545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD B. NADEL, P.A.
301 W. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009 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: P D
Name: GROLL, LAURENT
Address: 15800 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: T VP
Name: COHEN, ANTHONY
Address: 15800 NW 15TH AVE
City-St-Zip: MIAMI, FL 33169

Title: VP S
Name: COHEN, DEAN
Address: 15800 NW 15TH AVE
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: LAURENT GROLL

P

03/20/2012

Electronic Signature of Signing Officer or Director

Date