## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000055985

Entity Name: PLASTICS & MACHINERY TRADING, CORP.

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 TATUM WATERWAY DR., SUITE 303 MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

7900 TATUM WATERWAY DR., SUITE 303 MIAMI BEACH, FL 33141

FEI Number: 65-1015511 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TABARES, HECTOR HERNAN 7900 TATUM WATERWAY DR., SUITE 303 MIAMI BEACH, FL 33141 US

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: PSD

Name: TABARES, HECTRO HERNAN

Address: 7900 TATUM WATERWAY DR., SUITE 303

City-St-Zip: MIAMI BEACH, FL 33141

Title: VD

Name: TABARES, JOSE MIGUEL

Address: 7900 TATUM WATERWAY DR., SUITE 303

City-St-Zip: MIAMI BEACH, FL 33141

Title: 7

Name: MONTALBO, AMANDA

Address: 7900 TATUM WATERWAY DR., SUITE 303

City-St-Zip: MIAMI BEACH, FL 33141

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: AMANDA MONTALBO T 01/18/2011