

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055985

FILED
Jan 18, 2011
Secretary of State

Entity Name: PLASTICS & MACHINERY TRADING, CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-1015511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Signing Officer or Director

_____ Date