

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000102710

FILED
Mar 05, 2012
Secretary of State

Entity Name: AMEX PLASTICS MACHINERY, INC.

Current Principal Place of Business:

749 W. 17TH ST.
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

749 W. 17TH ST.
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: 65-1054476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORA, LAUREANO
9781 NW 51 LN.
DORAL, FL 33178 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
Name: LAUREANO, RUBEN
Address: 9781 NW 51 LANE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: LAUREANO, NORA I
Address: 9781 NW 51 LANE
City-St-Zip: DORAL, FL 33178

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: RUBEN LAUREANO

PRES

03/05/2012

Electronic Signature of Signing Officer or Director

Date