

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037907

Entity Name: MIAMI PLASTICS GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

335 W. 75TH PL
HIALEAH, FL 33014

New Principal Place of Business:

7620 W 2ND COURT
HIALEAH, FL 33014

Current Mailing Address:

335 W. 75TH PL
HIALEAH, FL 33014

New Mailing Address:

7620 W 2ND COURT
HIALEAH, FL 33014

FEI Number: 65-1095561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HURTADO, DANIEL H CPA
7801 NW 37 STREET
LP104
DORAL, FL 33166 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: PTD
Name: RIVERSIDE, NELLY
Address: 7620 W 2ND COURT
City-St-Zip: HIALEAH, FL 33014

Title: SVD
Name: TOBON, ZOILA R
Address: 7620 W 2ND COURT
City-St-Zip: HIALEAH, FL 33014

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: NELLY RIVERSIDE

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04/27/2011

Electronic Signature of Signing Officer or Director

Date