2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 06, 2007 8:00 am Secretary of State DOCUMENT # P03000084603 04-06-2007 90048 005 ***150 00 FOAM MOLDING, CORP. Principal Place of Business Mailing Address 530 NE 141ST STREET 530 NE 141ST STREET MIAMI, FL 33161 MIAMI, FL 33161 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0126976 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BAUTISTA, CARLOS J** Street Address (P.O. Box Number is Not Acceptable) **530 NE 141ST STREET** MIAMI, FL 33161 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or proted name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Addition ☐ Change BAUTISTA, CARLOS J NAME NAME STREET ADDRESS 530 NE 141ST STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33161 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME MENDEZ, MARIO NAME STREET ADDRESS **530 NE 141ST STREET** STREET ADDRESS CITY-ST-7IP MIAMI, FL 33161 CITY-ST-ZIP ☐ Delete TITLE ŦM F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like, impowered. 6 938 -I72**5** SIGNATURE:

Date

AND TOPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

FILED