

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 25, 2011
Secretary of State

Entity Name: PLASTIC MACHINE SYSTEMS (USA) INC.

Current Principal Place of Business:

4980 NW 165 ST UNIT A-15 B
MIAMI, FL 33014

New Principal Place of Business:

Current Mailing Address:

4980 NW 165 ST UNIT A-15 B
MIAMI, FL 33014

New Mailing Address:

FEI Number: 20-3017789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHENG, KUO CHANG
11268 RHAPSODY ROAD
COOPER CITY, FL 33026 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: CHENG, KUO CHANG
Address: 11268 RHAPSODY ROAD
City-St-Zip: COOPER CITY, FL 33026 US

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: KUO CHANG CHENG

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date