

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 26, 2010
Secretary of State

Entity Name: GLOBAL PLASTICS MACHINERY, INC

Current Principal Place of Business:

1627 BRICKELL AVE
906
MIAMI, FL 33129

New Principal Place of Business:

2400 W 8TH LANE
B
HIALEAH, FL 33010

Current Mailing Address:

2400 W 8TH LANE
B
HIALEAH, FL 33010

New Mailing Address:

1627 BRICKELL AVENUE
906
MIAMI, FL 33129

FEI Number: 36-4626631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARIEL
1627 BRICKELL AVE
906
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, ARIEL
Address: 1627 BRICKELL AVE SUITE 906
City-St-Zip: MIAMI, FL 33129

Title: VP
Name: GONZALEZ, PILAR
Address: 1627 BRICKELL AVE SUITE 906
City-St-Zip: MIAMI, FL 33129

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: ARIEL GONZALEZ

P

01/26/2010

Electronic Signature of Signing Officer or Director

Date