

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070044

FILED
Mar 04, 2011
Secretary of State

Entity Name: GLOBAL PLASTICS MACHINERY, INC

Current Principal Place of Business:

2400 W 8TH LANE
B
HIALEAH, FL 33010

New Principal Place of Business:

2400 W 8TH LANE
SUITE #B
HIALEAH, FL 33010

Current Mailing Address:

1627 BRICKELL AVENUE
906
MIAMI, FL 33129

New Mailing Address:

2400 W. 8TH LANE
SUITE #B
HIALEAH, FL 33010

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:

GONZALEZ, NOEVIA
2400 W. 8TH LANE
SUITE #B
HIALEAH, FL 33010 US

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: NOEVIA GONZALEZ

03/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, NOEVIA
Address: 2400 W. 8TH LANE
City-St-Zip: HIALEAH, FL 33010

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: NOEVIA GONZALEZ

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date