

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000070044

FILED
Feb 21, 2012
Secretary of State

Entity Name: GLOBAL PLASTICS MACHINERY, INC

Current Principal Place of Business:

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

New Principal Place of Business:

7354 NW 35 ST
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

7354 NW 35 ST
MIAMI, FL 33122

FEI Number: 36-4626631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GONZALEZ, NOEVIA
7354 NW 35 ST
MIAMI, FL 33122 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

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, NOEVIA
Address: 7354 NW 35 ST
City-St-Zip: MIAMI, FL 33122

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

02/21/2012

Electronic Signature of Signing Officer or Director

Date