

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000053670

Entity Name: MDL PAPER AND MACHINERY, INC

**FILED**  
**Feb 15, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

5900 NW 99 AVE UNIT 5  
MIAMI, FL 33178

**New Principal Place of Business:**

5900 NW 99 AVE UNIT # 5  
MIAMI, FL 33178

**Current Mailing Address:**

5900 NW 99 AVE UNIT 5  
MIAMI, FL 33178

**New Mailing Address:**

5900 NW 99 AVE UNIT # 5  
MIAMI, FL 33178

FEI Number: 27-2952442

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DURANTE, MAURIZIO  
5900 NW 99 AVE UNIT 5  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

DURANTE, MAURIZIO  
5900 NW 99 AVE UNIT # 5  
MIAMI, FL 33178 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: MAURIZIO DURANTE

02/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PS  
Name: DURANTE, MAURIZIO  
Address: 5900 NW 99 AVE UNIT # 5  
City-St-Zip: MIAMI, FL 33178

Title: VP  
Name: DURANTE, LUISA  
Address: 5900 NW 99 AVE UNIT # 5  
City-St-Zip: MIAMI, FL 33178

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: MAURIZIO DURANTE

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date