

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080221

FILED
Apr 21, 2012
Secretary of State

Entity Name: NEW WAVE PLASTICS OF FLORIDA, INC.

Current Principal Place of Business:

1460 S.E. 15TH STREET
D
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1460 S.E. 15TH STREET
D
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 30-0698938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSKA, MARIA
1460 S.E. 15TH STREET
D
FT. LAUDERDALE, FL 33316 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: SOSKA, FRANK
Address: 1460 S.E. 15TH STREET, D
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: DEITRICK, KENNETH M
Address: 7610 STIRLING ROAD, 105B
City-St-Zip: HOLLYWOOD, FL 33024

Title: SEC
Name: SOSKA, FRANK
Address: 1460 S.E. 15TH STREET, D
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: TREA
Name: DEITRICK, KENNETH M
Address: 7610 STIRLING ROAD, 105B
City-St-Zip: HOLLYWOOD, FL 33024

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: FRANK SOSKA

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date