

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000009392

FILED
Mar 08, 2006
Secretary of State**Entity Name:** MOLDS & MACHINERY INTERNATIONAL, INC.**Current Principal Place of Business:**345 W 75 PLACE
HIALEAH, FL 33014**New Principal Place of Business:****Current Mailing Address:**345 W 75 PLACE
HIALEAH, FL 33014**New Mailing Address:****FEI Number:** 65-0688449**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**MILLER, MELVIN B
13180 N BAYSHORE DRIVE
N MIAMI, FL 33181 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:** DP () Delete
Name: MILLER, MELVIN B
Address: 13180 N. BAYSHORE DR.
City-St-Zip: N. MIAMI, FL 33181**Title:** ST () Delete
Name: MILLER, MARIA C
Address: 13180 N. BAYSHORE DR.
City-St-Zip: N. MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELVIN B. MILLER

DP

03/08/2006

Electronic Signature of Signing Officer or Director_____
Date