

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078727

FILED
Jan 25, 2008
Secretary of State

Entity Name: MOLDS AND PLASTIC MACHINERY, INC.

Current Principal Place of Business:

345 WEST 75TH PLACE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

345 WEST 75 PLACE
HIALEAH, FL 33014

New Mailing Address:

FEI Number: 65-0698181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCE, MILLER PRES.
345 WEST 75TH PLACE
HIALEAH, FL 33014 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANTON, JOSE
Address: 520 BRICKELL KEY-UNIT #2003
City-St-Zip: MIAMI, FL

Title: P () Delete
Name: MILLER, BRUCE
Address: 13180 N. BAYSHORE DR.
City-St-Zip: N. MIAMI, FL 33181

Title: S () Delete
Name: ANTON, PATRICIA
Address: 345 WEST 75TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: ANTON, JOSE
Address: 520 BRICKELL KEY-UNIT #2003
City-St-Zip: MIAMI, FL

Title: PRES (X) Change () Addition
Name: MILLER, BRUCE
Address: 13180 N. BAYSHORE DR.
City-St-Zip: N. MIAMI, FL 33181

Title: SEC. (X) Change () Addition
Name: SARMIENTO, MARTHA
Address: 345 WEST 75TH PLACE
City-St-Zip: HIALEAH, FL 33014

Title: DIR. () Change (X) Addition
Name: MILLER, BRUCE
Address: 13180 N. BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify 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: BRUCE MILLER

P/D

01/25/2008

Electronic Signature of Signing Officer or Director

Date