

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000078727

FILED
Mar 16, 2011
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:

13145 N.W. 47 AVENUE
MIAMI (OPA-LOCKA), FL 33054

Current Mailing Address:

345 WEST 75 PLACE
HIALEAH, FL 33014

New Mailing Address:

13145 N.W. 47 AVENUE
MIAMI (OPA-LOCKA), FL 33054

FEI Number: 65-0698181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BRUCE, MILLER PRES.
13145 N.W. 47 AVENUE
MIAMI (OPA-LOCKA), FL 33054 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: BRUCE MILLER

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: MILLER, JOHNATHAN
Address: 13180 N. BAYSHORE DR.
City-St-Zip: N. MIAMI, FL 33181

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

Title: SEC.
Name: MILLER, CONSUELO
Address: 13145 N.W. 47 AVENUE
City-St-Zip: MIAMI, FL 33054

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

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: BRUCE MILLER

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date