

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105823

Entity Name: JCPLAST, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 US

New Principal Place of Business:

5550 SW 87 AVE
MIAMI, FL 33165 US

Current Mailing Address:

4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 US

New Mailing Address:

5550 SW 87 AVE
MIAMI, FL 33165 US

FEI Number: 74-3045600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JAVIER
4000 PONCE DE LEON BLVD.
470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

SIERRA, JIM
5550 SW 87 AVE
MIAMI, FL 33165 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: JIM SIERRA

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MORALES, HERNANDO H
Address: 5550 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: DVP
Name: MORALES, LUZ MARINA
Address: 5550 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: DS
Name: MORALES, JAVIER
Address: 5550 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: DT
Name: MORALES, CESAR A
Address: 5550 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

Title: D
Name: MP SWAP CORPORATION
Address: 5550 SW 87 AVE
City-St-Zip: MIAMI, FL 33165

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: HERNANDO H MORALES

DP

02/23/2012

Electronic Signature of Signing Officer or Director

Date