

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007567

FILED
Jan 22, 2009
Secretary of State

Entity Name: WORLD WASTE SERVICES, INC.

Current Principal Place of Business:

4701 NW 35TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4701 NW 35TH AVE.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 01-0586987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASS, MARK E ESQ.
1497 NW 7TH STREET
MIAMI, FL 33125 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: P () Delete
Name: SAROZA, MARTHA
Address: 4701 NW 35TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: PT () Delete
Name: ROBERT, SAROZA
Address: 4701 NW 35TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: SV () Delete
Name: ADAMS, MICHAEL
Address: 4701 NW 35TH AVE.
City-St-Zip: MIAMI, FL 33142

Title: VP/D () Delete
Name: DAMASO, EILEEN
Address: 4701 NW 35 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP/D () Delete
Name: SAROZA, ROBERT, JR.
Address: 4701 NW 35 AVE
City-St-Zip: MIAMI, FL 33142

Title: VP/D () Delete
Name: REVALES, RONALD E
Address: 4701 NW 35 AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: EILEEN DAMASO

VP/D

01/22/2009

Electronic Signature of Signing Officer or Director

_____ Date



P02000007567
01-22-09

A GREENER WORLD

January 22, 2009

Florida Department of State
Division of Corrections
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

VIA FACSIMILE: 850-245-6017

Attn: Sean Toner

Dear Mr. Toner:

This is an attachment to the Annual Electronic Filing of World Waste Services with a document number of P02000007567.

I respectfully request to add:

Luigi G Profera
Vice President and Director
4701 NW 35 Ave.
Miami, FL 33142

World Waste Services, Inc. - P02000007567

Thank you for your attention in this matter. If you have additional questions, please call me at 305-636-4434 or you may email me at edamaso@worldwasteservices.com.

Sincerely,

Eileen Damaso
Vice President Municipal Marketing
Government Affairs