

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 22, 2008
Secretary of State**

DOCUMENT# P02000062653

Entity Name: MIAMI DADE ENVIROMENTAL SERVICE,INC

Current Principal Place of Business:

8290 LAKE DR.
SUITE 334
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

8290 LAKE DR.
SUITE 334
DORAL, FL 33166

New Mailing Address:

FEI Number: 82-0553271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE
8290 LAKE DR.
SUITE 334
DORAL, FL 33166 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: PD () Delete
Name: BOLANOS, JOSE
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

Title: VD () Delete
Name: BOLANOS, MICHAEL
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

Title: SEC () Delete
Name: BOLANOS, MINURKA L
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

Title: D (X) Delete
Name: BOLANOS, JOSEPH
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

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:

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: JOSE BOLANOS

PD

08/22/2008

Electronic Signature of Signing Officer or Director

Date