

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 09, 2011  
Secretary of State**

DOCUMENT# P08000001149

Entity Name: M2 HAZMAT COMPLIANCE, INC.

**Current Principal Place of Business:**

17710 NW 73 AVE UNIT 204  
204  
HIALEAH, FL 33015

**New Principal Place of Business:**

6824 NW 179 TH STREET  
SUITE# 104  
HIALEAH, FL 33015 US

**Current Mailing Address:**

17710 NW 73 AVE UNIT 204  
HIALEAH, FL 33015

**New Mailing Address:**

6824 NW 179 TH STREET  
SUITE# 104  
HIALEAH, FL 33015 US

FEI Number: 26-1701091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSSINES ACCOUNTING PROFESIONALS  
17670 NW 78TH AVE STE 208  
HIALEAH, FL 33015 US

**Name and Address of New Registered Agent:**

BUSSINES ACCOUNTING PROFESIONALS  
17670 NW 78TH AVE  
SUITE #208  
HIALEAH, FL 33015 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: ERNESTO LOZANO

05/09/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: LOZANO, ERNESTO  
Address: 6824 NW 179 TH STREET STE# 104  
City-St-Zip: HIALEAH, FL 33015

Title: VPSD  
Name: LOZANO, FANNY OSPINA  
Address: 6824 NW 179 TH STREET STE# 104  
City-St-Zip: HIALEAH, FL 33015

Title: TREA  
Name: LOZANO, MARGIE  
Address: 6824 NW 179 TH STREET STE# 104  
City-St-Zip: HIALEAH, FL 33015

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: ERNESTO LOZANO

PTD

05/09/2011

Electronic Signature of Signing Officer or Director

Date