2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000019654

Entity Name: RECYPOLY INC.

Current Principal Place of Business:

20900 NE 30TH AVENUE SUITE 200-24

AVENTURA, FL 33180-2100

Current Mailing Address:

20900 NE 30TH AVENUE SUITE 200-24

AVENTURA, FL 33180-2100 US

FEI Number: 46-2596985 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC. 8950 SOUTHWEST 74TH COURT **SUITE 1901**

MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

FILED Apr 26, 2019

Secretary of State

1789472140CC

Officer/Director Detail:

Title PRESIDENT, CEO, DIRECTOR Title VP, COO, DIRECTOR, SECRETARY

Name SZKOLNIK, JOHN Name SZKOLNIK, EDUARDO

20900 NE 30TH AVENUE 20900 NE 30TH AVENUE Address Address

SUITE 200-24 SUITE 200-24

City-State-Zip: AVENTURA FL 33180-2100 City-State-Zip: AVENTURA FL 33180-2100

Title TREASURER, DIRECTOR Title VP, DIRECTOR

Name SZKOLNIK, JACOBO Name SZKOLNIK, RONALD

Address 20900 NE 30TH AVENUE Address 20900 NE 30TH AVENUE

> SUITE 200-24 SUITE 200-24

AVENTURA FL 33180-2100 City-State-Zip: AVENTURA FL 33180-2100

Title DIRECTOR

City-State-Zip:

CHALEM, MARILYN Name

20900 NE 30TH AVENUE Address

SUITE 200-24

City-State-Zip: AVENTURA FL 33180-2100

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: JOHN SZKOLNIK Electronic Signature of Signing Officer/Director Detail CEO

04/26/2019