2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000527

Entity Name: VEOLIA ES PINELLAS, INC.

Current Principal Place of Business:

3001 110TH AVE. NORTH ST. PETERSBURG. FL 33705

Current Mailing Address:

201 S. BISCAYNE BLVD. SUITE 800

MIAMI. FL 33131 US

FEI Number: 65-0550431 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC C/O LAW CENTER OF THE AMERICAS, LLC 201 S. BISCAYNE BLVD. SUITE 800 MIAMI, FL 33131 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: RONALD ALBERT, JR. 02/27/2013

Electronic Signature of Registered Agent

Date

FILED Feb 27, 2013

Secretary of State

CC7742484346

Officer/Director Detail:

DIRECTOR, PRESIDENT Title Title DIRECTOR, CEO MURPHY, THOMAS Name Name MCMENAMIN. MARC Address 3001 110TH AVE. NORTH Address 3001 110TH AVE. NORTH ST. PETERSBURG FL 33705 City-State-Zip: ST. PETERSBURG FL 33705 City-State-Zip:

Title VICE PRESIDENT Title SECRETARY

NameNEU, CHRISTOPHER JNameMCCULLOGH, MONICAAddress3001 110TH AVE. NORTHAddress3001 110TH AVE. NORTHCity-State-Zip:ST. PETERSBURG FL 33705City-State-Zip:ST. PETERSBURG FL 33705

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: THOMAS MURPHY

DIRECTOR, PRESIDENT

02/27/2013