

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L78323

FILED
Apr 12, 2012
Secretary of State

Entity Name: COASTAL RECYCLING, INC.

Current Principal Place of Business:

1221 BRICKELL AVE
1600
MIAMI, FL 33131

New Principal Place of Business:

1444 BISCAYNE BLVD
208-3
MIAMI, FL 33132

Current Mailing Address:

1221 BRICKELL AVE
1600
MIAMI, FL 33131

New Mailing Address:

1444 BISCAYNE BLVD
208-3
MIAMI, FL 33132

FEI Number: 65-0198457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATKINS, NICOLAS J P.A
1221 BRICKELL AVE
SUITE 1600
MIAMI, FL 33131 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: PTD
Name: CAUDWELL, PETER
Address: 1000 VENETIAN WAY #901
City-St-Zip: MIAMI, FL 33139 US

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: PETER CAUDWELL

PTD

04/12/2012

Electronic Signature of Signing Officer or Director

Date