

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M33129

FILED
Feb 01, 2012
Secretary of State

Entity Name: NATURAL RESOURCE RECOVERY GROUP, INC.

Current Principal Place of Business:

10191 SW 99 AVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

10191 SW 99 AVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 59-2684789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALWANI, BASSIM
10191 SW 99TH AVE
MIAMI, FL 33176 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: P
Name: HALWANI, BASSIM
Address: 10191 S.W. 99TH AVE.
City-St-Zip: MIAMI, FL

Title: D
Name: HALWANI, FADI
Address: 6924 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: V
Name: SAEZ, ENRIQUE
Address: 7255 NW 68 STREET #7
City-St-Zip: MIAMI, FL 33166

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: BHALWANI

P

02/01/2012

Electronic Signature of Signing Officer or Director

Date