

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M82857

Entity Name: MCO ENVIRONMENTAL, INC.

FILED
Jul 08, 2009
Secretary of State

Current Principal Place of Business:

7275 NW 64 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

1014 LISBON STREET
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 65-0071155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTAZO, JULIO
1014 LISBON STREET
CORAL GABLES, FL 33134 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: DPT () Delete
Name: OTAZO, CRUZ
Address: 1014 LISBON STREET
City-St-Zip: CORAL GABLES FL, FL 33134 US

Title: VS () Delete
Name: OTAZO, JULIO O.
Address: 1014 LISBON STREET
City-St-Zip: CORAL GABLES FL, FL 33134 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS () Change (X) Addition
Name: ALZOLA, PEDRO J.
Address: 550 OCEAN DR. # 5A
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRUZ OTAZO

DPT

07/08/2009

Electronic Signature of Signing Officer or Director

Date