

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004559

FILED
Apr 25, 2009
Secretary of State

Entity Name: RECURSO INC.

Current Principal Place of Business:

200 S PARK RD, STE 420
HOLLYWOOD, FL 33021

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021

Current Mailing Address:

200 S PARK RD, STE 420
HOLLYWOOD, FL 33021

New Mailing Address:

4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021

FEI Number: 56-2285536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSALES, EVA
200 S PARK RD, STE 420
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ROSALES, EVA
4700 SHERIDAN STREET
SUITE G
HOLLYWOOD, FL 33021 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: EVA ROSALES

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROSALES, EVA
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV () Delete
Name: MCCLOSKEY, KERRY
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS () Delete
Name: GUERRA, CRISTELA
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT () Delete
Name: ROSALES, RAMON
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DE () Delete
Name: HILL, JESSICA
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DR () Delete
Name: MEDINA, JUAN
Address: 200 S PARK RD, STE 420
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROSALES, EVA
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

Title: DV (X) Change () Addition
Name: MCCLOSKEY, KERRY
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

Title: DS (X) Change () Addition
Name: GUERRA, CRISTELA
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021

Title: DT (X) Change () Addition
Name: ROSALES, RAMON
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DE (X) Change () Addition
Name: HILL, JESSICA
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: DR (X) Change () Addition
Name: MEDINA, SUSAN
Address: 4700 SHERIDAN STREET, SUITE G
City-St-Zip: HOLLYWOOD, FL 33021 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EVA ROSALES

DP

04/25/2009

Electronic Signature of Signing Officer or Director

Date