

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013356

FILED
Apr 29, 2011
Secretary of State

Entity Name: THE WASTE WIZARD ENVIRONMENTAL MANAGEMENT AND CONSULTANT FIRM, INC.

Current Principal Place of Business:

10715 SW 190 STREET
#33
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10715 SW 190 STREET
#33
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-1082173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REYNALDO J DPST
10715 SW 190 STREET
#33
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RODRIGUEZ, REYNALDO DPST
10715 SW 190 STREET
#33
MIAMI, FL 33157 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: REYNALDO RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: RODRIQUEZ, REYNALDO DPST
Address: 10715 SW 190 STREET
City-St-Zip: MIAMI, FL 33157 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: REYNALDO RODRIGUEZ

DPST

04/29/2011

Electronic Signature of Signing Officer or Director

Date