

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068409

Entity Name: ALL-DAY RECYCLING INC.

FILED  
Aug 19, 2009  
Secretary of State

## Current Principal Place of Business:

6620 W 2ND CT #306  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

6620 W 2ND CT #306  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 65-7128745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, LUIS J  
7898 W 15TH AVE  
HIALEAH, FL 33014 US

## Name and Address of New Registered Agent:

DIAZ, LUIS J  
6620 W 2ND CT #306  
HIALEAH, FL 33012 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: LUIS J DIAZ

08/19/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DIAZ, LUIS J  
Address: 7898 W 15TH AVE  
City-St-Zip: HIALEAH, FL 33014

Title: S ( ) Delete  
Name: BROWN, MARIA  
Address: 4041 SW 70TH TERR  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DIAZ, LUIS J  
Address: 6620 W 2ND CT #306  
City-St-Zip: HIALEAH, FL 33012

Title: S (X) Change ( ) Addition  
Name: BROWN, MARIA  
Address: 6620 W 2ND CT #306  
City-St-Zip: HIALEAH, FL 33012

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: LUIS J DIAZ

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date