2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000108763

Entity Name: CONVENIENCE RECYCLING, INC.

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1701 NW 31 AVENUE 1701 NW 31 AVENUE

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

1701 NW 31 AVENUE 1701 NW 31 AVENUE

FORT LAUDERDALE, FL 33311 FORT LAUDERDALE, FL 33311 US

FEI Number: 03-0383033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEIBOV, BERNARD M
7547 BLACK OLIVE AVE.
4240 NW 101ST DR
CORAL SPRINGS FL 22265 US

TAMARAC, FL 33321 US CORAL SPRINGS, FL 33065 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: BERNARD M LEIBOV 03/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: LEIBOV, BERNARD Address: 4240 NW 101ST DR

City-St-Zip: CORAL SPRINGS, FL 33065 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: BERNARD M LEIBOV P 03/30/2011