

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062653

FILED
Apr 21, 2007
Secretary of State

Entity Name: MIAMI DADE ENVIROMENTAL SERVICE,INC

Current Principal Place of Business:

9591 FOUNTAINEBLEAU BLVD.
SUITE 208,
MIAMI, FL 33172

New Principal Place of Business:

8290 LAKE DR.
SUITE 334
DORAL, FL 33166

Current Mailing Address:

9591 FOUNTAINEBLEAU BLVD.
SUITE 208
MIAMI, FL 33172

New Mailing Address:

8290 LAKE DR.
SUITE 334
DORAL, FL 33166

FEI Number: 82-0553271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS, JOSE
9591 FOUNTAINEBLEAU BLVD.
SUITE 208
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BOLANOS, JOSE
8290 LAKE DR.
SUITE 334
DORAL, FL 33166 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: JOSE BOLANOS

04/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOLANOS, JOSE
Address: 9591 FOUNTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: VD () Delete
Name: BOLANOS, MICHAEL
Address: 9591 FONTAINEBLEAU BLVD. #208
City-St-Zip: MIAMI, FL 33172

Title: SEC () Delete
Name: BOLANOS, MINURKA L
Address: 9591 FONTAINEBLEAU BLVD. #208
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: BOLANOS, JOSEPH
Address: 9591 FONTAINEBLEAU BLVD. #208
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOLANOS, JOSE
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

Title: VD (X) Change () Addition
Name: BOLANOS, MICHAEL
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

Title: SEC (X) Change () Addition
Name: BOLANOS, MINURKA L
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

Title: D (X) Change () Addition
Name: BOLANOS, JOSEPH
Address: 8290 LAKE DR.
City-St-Zip: DORAL, FL 33166

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: JOSE BOLANOS

PD

04/21/2007

Electronic Signature of Signing Officer or Director

Date