

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082647

FILED
Mar 09, 2007
Secretary of State

Entity Name: RECOL ENTERPRISES, CORP.

Current Principal Place of Business:

3137 NE 102 PATH
DORAL, FL 33172

New Principal Place of Business:

10400 NW 33RD STREET
220
DORAL, FL 33172

Current Mailing Address:

3137 NE 102 PATH
DORAL, FL 33172

New Mailing Address:

10400 NW 33RD STREET
220
DORAL, FL 33172

FEI Number: 20-0182548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ADRIAN
6560 NW 114 AVE APT 533
DORAL, FL 33178 US

Name and Address of New Registered Agent:

PEREZ, ADRIAN
10400 NW 33RD STREET
220
DORAL, FL 33172 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: ADRIAN PEREZ

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ADRIAN
Address: 6560 NW 114 AVE APT 533
City-St-Zip: DORAL, FL 33178

Title: VD () Delete
Name: PEREZ, ALBERTO
Address: 6560 NW 114 AVE APT 533
City-St-Zip: DORAL, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PEREZ, ADRIAN
Address: 10400 NW 33ND STREET - STE. 220
City-St-Zip: DORAL, FL 33172

Title: VP/D (X) Change () Addition
Name: BARUH, JAIME
Address: 10400 NW 33ND STREET - STE. 220
City-St-Zip: DORAL, FL 33172 US

Title: VP/D () Change (X) Addition
Name: ROMERO, AZALEA
Address: 10400 NW 33ND STREET - STE. 220
City-St-Zip: DORAL, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ADRIAN PEREZ

P/D

03/09/2007

Electronic Signature of Signing Officer or Director

Date