2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082647

Entity Name: RECOL ENTERPRISES, CORP.

FILED Feb 26, 2008 Secretary of State

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

 10400 NW 33RD STREET
 777 NW 72 AVENUE

 220
 OI OFFICES STE 3019

 DORAL, FL 33172
 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

 10400 NW 33RD STREET
 777 NW 72 AVENUE

 220
 OI OFFICES STE 3019

 DORAL, FL 33172
 MIAMI, FL 33126

FEI Number: 20-0182548 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:

PEREZ, ADRIAN
10400 NW 33RD STREET
220
DORAL, FL 33172 US
PEREZ, ADRIAN
777 NW 72 AVENUE
OI OFFICES STE 3019
MIAMI, FL 33126 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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

02/26/2008

Name: PEREZ, ADRIAN Name: PEREZ, ADRIAN

Address: 10400 NW 33ND STREET - STE. 220 Address: 777 NW 72 AVENUE OI OFCS. STE 3019

City-St-Zip: DORAL, FL 33172 City-St-Zip: MIAMI, FL 33126

Title: VP/D (X) Delete Title: () Change () Addition

 Name:
 BARUH, JAIME
 Name:

 Address:
 10400 NW 33ND STREET - STE. 220
 Address:

 City-St-Zip:
 DORAL, FL 33172 US
 City-St-Zip:

Title: VP/D (X) Delete Title: () Change () Addition

 Name:
 ROMERO, AZALEA
 Name:

 Address:
 10400 NW 33ND STREET - STE. 220
 Address:

 City-St-Zip:
 DORAL, FL 33172 US
 City-St-Zip:

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: ADRIAN PEREZ P 02/26/2008