

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2008 8:00 am
Secretary of State

01-29-2008 90020 049 ***150.00

DOCUMENT # P04000025199																																																																																																																													
1. Entity Name CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC.																																																																																																																													
Principal Place of Business 13300 NW 38TH CT OPA LOCKA, FL 33054			Mailing Address 13300 NW 38TH CT OPA LOCKA, FL 33054																																																																																																																										
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 2860 STATE RD 84																																																																																																																											
Suite, Apt. #, etc.		Suite, Apt. #, etc. SUITE 103																																																																																																																											
City & State		City & State Ft. Lauderdale, FL		4. FEI Number 20-0721423																																																																																																																									
Zip		Country		Zip 33312																																																																																																																									
6. Name and Address of Current Registered Agent SWANK, KENNETH R 13300 NW 38TH CT OPA LOCKA, FL 33054				7. Name and Address of New Registered Agent Name: KENNETH R. SWANK Street Address (P.O. Box Number is Not Acceptable): 2860 STATE RD 84 Suite 103 City: Ft. Lauderdale FL Zip Code: 33312																																																																																																																									
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u>Kenneth R. Swank</u> DATE: <u>1-23-2008</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>																																																																																																																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																													
SIGNATURE: <u>Neal W. Rodrigue</u> DATE: <u>1/24/08</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>																																																																																																																													