

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025199

FILED
Apr 25, 2012
Secretary of State

Entity Name: CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC.

Current Principal Place of Business:

13300 NW 38TH CT
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

2860 S.R. 84 STE 103
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0721423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, KENNETH R
2860 S.R. 84 STE 103
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

SMITH, GRANT
2860 S.R. 84 STE 103
FORT LAUDERDALE, FL 33312 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: GRANT SMITH

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P&D
Name: BERRARD, STEVEN R
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: CEO
Name: MILLER, GLEN
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: EVP
Name: AUCAMP, THOMAS
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: EVP
Name: BYRNE, THOMAS
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: EVP
Name: SAGE, JIM
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SECY
Name: SMITH, GRANT
Address: 2860 S.R.84 STE 103
City-St-Zip: FORT LAUDERDALE, FL 33312 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: GRANT SMITH

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date