

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000169065

FILED
Mar 26, 2008
Secretary of State**Entity Name:** COMPTTEK RECYCLING SERVICES INC.**Current Principal Place of Business:**14050 NE 6TH AVE
401
NORTH MIAMI, FL 33161 US**New Principal Place of Business:****Current Mailing Address:**14050 NE 6TH AVE
401
NORTH MIAMI, FL 33161 US**New Mailing Address:****FEI Number:** 26-1447500**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILLIAMS, STEVE
14050 NE 6TH AVE
401
NORTH MIAMI, FL 33161 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: DOLCE, EMMANUEL
Address: 14050 NE 6TH AVE UNIT 401
City-St-Zip: NORTH MIAMI, FL 33161 US**Title:** VP () Delete
Name: DELISSAINT, ELISAINT
Address: 14050 NE 6TH AVE UNIT 401
City-St-Zip: NORTH MIAMI, FL 33161**Title:** SEC () Delete
Name: WILLIAMS, STEVE
Address: 14050 NE 6TH AVE UNIT 401
City-St-Zip: NORTH MIAMI, FL 33161**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** CEO (X) Change () Addition
Name: REY, LUZ
Address: 2709 EAST SUTTON DRIVE
City-St-Zip: MIRAMAR, FL 33025 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
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: LUZ REY

CEO

03/26/2008

Electronic Signature of Signing Officer or Director

Date