

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000169065

FILED  
Jun 19, 2009  
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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: REY, LUZ  
Address: 2709 EAST SUTTON DRIVE  
City-St-Zip: MIRAMAR, FL 33025 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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: STEVE WILLIAMS

MGR

06/19/2009

Electronic Signature of Signing Officer or Director

Date