

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000110592

FILED
Dec 07, 2009
Secretary of State**Entity Name:** A.F. RECYCLING & WASTE, INC.**Current Principal Place of Business:**1999 NE 150TH ST.
#104
N. MIAMI, FL 33181 US**New Principal Place of Business:****Current Mailing Address:**1999 NE 150TH ST.
#104
N. MIAMI, FL 33181 US**New Mailing Address:****FEI Number:** 20-3280909**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FARACHE, AHRON
1999 NE 150TH ST.
#104
N. MIAMI, FL 33181 US**Name and Address of New Registered Agent:**KRASNER, BENY
1999 NE 150TH ST.
#104
N. MIAMI, FL 33181 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: BENY KRASNER

12/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FARACHE, MONICA
Address: 21205 YACHT CLUB DR., #3204
City-St-Zip: AVENTURA, FL 33180 US

Title: S () Delete
Name: KASNER, BENY
Address: 21221 NE 24TH COURT
City-St-Zip: N. MIAMI, FL 33180 US

Title: VP (X) Delete
Name: BAR-ON, RUBEN
Address: 1999 NE 150TH ST. #104
City-St-Zip: N. MIAMI, FL 33181 US

Title: O () Delete
Name: NAHARI, YORAM
Address: 1999 NE 150TH ST. #104
City-St-Zip: N. MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KASNER, BENY
Address: 21221 NE 24TH COURT
City-St-Zip: N. MIAMI, FL 33180 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: BENY KRASNER

VP

12/07/2009

Electronic Signature of Signing Officer or Director

Date