

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141879

FILED
Apr 25, 2007
Secretary of State

Entity Name: 41ST STREET TRANSFER STATION, INC.

Current Principal Place of Business:

7435 NW 41ST STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7435 NW 41ST STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0954036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALTSCHUL, JOSEPH E ESQ
2717 W. CYPRESS CREEK RD.
FT. LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PICCINONNA, CARLO
Address: 7435 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: TOLIN, HARVEY
Address: 7435 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

Title: V () Change (X) Addition
Name: CINELLI, JOHN
Address: 7435 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166

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: CARLO PICCINONNA

PST

04/25/2007

Electronic Signature of Signing Officer or Director

Date