

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062630

Entity Name: OMEGA RECYCLING, INC.

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

6919 W BROWARD BLVD
292
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6919 W BROWARD BLVD
292
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 20-4814808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, RITA
6919 W BROWARD BLVD
292
PLANTATION, FL 33324 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: P
Name: GONZALEZ, RITA
Address: 6919 W BROWARD BLVD
City-St-Zip: PLANTATION, FL 33324 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: RITA GONZALEZ

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date