

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094759

FILED
Apr 26, 2007
Secretary of State

Entity Name: SCRAP INTEGRATED RECYCLING INC.

Current Principal Place of Business:

8278 NW 66TH STREET
SUITE A29
MIAMI, FL 33166 US

New Principal Place of Business:

1101 BRICKELL AVE
403 A
MIAMI, FL 33131 US

Current Mailing Address:

8278 NW 66TH STREET
SUITE A29
MIAMI, FL 33166 US

New Mailing Address:

1101 BRICKELL AVE
403 A
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUVEKOT CORPORATION
8278 NW 66TH STREET
MIAMI, FL 33166 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: P () Delete
Name: SANTOS, ABILIO JOSE S
Address: 8278 NW 66TH STREET SUITE A29
City-St-Zip: MIAMI, FL 33166 US

Title: D () Delete
Name: SANTOS, ABILIO JOSE S
Address: 8278 NW 66TH STREET SUITE A29
City-St-Zip: MIAMI, FL 33166 US

Title: S () Delete
Name: SANTOS, ABILIO JOSE S
Address: 8278 NW 66TH STREET SUITE A29
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTOS, ABILIO JOSE S
Address: 1101 BRICKELL AVE #403A
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: SANTOS, ABILIO JOSE S
Address: 1101 BRICKELL AVE #403A
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: SANTOS, ABILIO JOSE S
Address: 1101 BRICKELL AVE #403A
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARINA DORNELAS

MS

04/26/2007

Electronic Signature of Signing Officer or Director

Date