

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107287

FILED
Apr 24, 2008
Secretary of State

Entity Name: WASTE PETROLEUM RECOVERY INC.

Current Principal Place of Business:

4680 WEST 13TH LANE
316
HIALEAH, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

4680 WEST 13TH LANE
316
HIALEAH, FL 33012 US

New Mailing Address:

FEI Number: 68-0634392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, RUDY
4680 WEST 13TH LANE
316
HIALEAH, FL 33012 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: SANTANA, RUDY
Address: 4680 WEST 13TH LANE APT 316
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Delete
Name: SANTANA, CLARA L
Address: 4680 WEST 13TH LANE
City-St-Zip: HIALEAH, FL 33012 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: SANTANA, CLARA L
Address: 4680 WEST 13TH LANE # 316
City-St-Zip: HIALEAH, FL 33012 US

Title: VP () Change (X) Addition
Name: SANTANA, LAZARO R
Address: 4680 WEST 13TH LANE # 316
City-St-Zip: HIALEAH, FL 33012 US

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: RUDY SANTANA

P

04/24/2008

Electronic Signature of Signing Officer or Director

Date