

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004620

FILED
Feb 14, 2008
Secretary of State

Entity Name: BIOMED WASTE MANAGEMENT, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT LAUDERDALE, FL 33301

New Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

Current Mailing Address:

401 EAST LAS OLAS BOULEVARD
SUITE 1400
FT LAUDERDALE, FL 33301

New Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

FEI Number: 20-8383164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YGLESIAS, FRANK J
14993 SW 21 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

LAW OFFICES OF GERMAN MORALES, P.A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 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: GERMAN MORALES, ESQ.

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SANTANDER, STEVE
Address: 401 EAST LAS OLAS BOULEVARD, SUITE 1400
City-St-Zip: FT LAUDERDALE, FL 33301

Title: VP (X) Delete
Name: YGLESIAS, FRANK J
Address: 401 EAST LAS OLAS BLVD SUITE 1400
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANDER, STEVE
Address: 3350 SW 148 AVE, STE 110
City-St-Zip: MIRAMAR, FL 33027

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: STEVE SANTANDER

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02/14/2008

Electronic Signature of Signing Officer or Director

Date