## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P07000004620

Title:

Name:

Address:

City-St-Zip:

() Delete

FILED Apr 04, 2008 Secretary of State

Entity Name: BIOMED WASTE MANAGEMENT, INC. **Current Principal Place of Business: New Principal Place of Business:** 3350 SW 148 AVENUE SUITE 110 MIRAMAR, FL 33027 **New Mailing Address: Current 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition SANTANDER, STEVE Name: Name: 3350 SW 148 AVE, STE 110 Address: Address: City-St-Zip: MIRAMAR, FL 33027 City-St-Zip:

Title:

Name:

Address:

City-St-Zip:

COO

MEJIA. JOSE L

LAKE MARY, FL 32746

( ) Change (X) Addition

2500 WEST LAKE MARY BLVD, SUITE 107

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 04/04/2008 DIR