

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004620

FILED
Jan 06, 2009
Secretary of State

Entity Name: BIOMED WASTE MANAGEMENT, INC.

Current Principal Place of Business:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Principal Place of Business:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

Current Mailing Address:

3350 SW 148 AVENUE
SUITE 110
MIRAMAR, FL 33027

New Mailing Address:

20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029

FEI Number: 20-8383164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF GERMAN MORALES, P.A.
20871 JOHNSON STREET
SUITE 115
PEMBROKE PINES, FL 33029 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: PD () Delete
Name: SANTANDER, STEVE
Address: 3350 SW 148 AVE, STE 110
City-St-Zip: MIRAMAR, FL 33027

Title: COO () Delete
Name: MEJIA, JOSE L
Address: 2500 WEST LAKE MARY BLVD, SUITE 107
City-St-Zip: LAKE MARY, FL 32746

Title: VP () Delete
Name: CORDONA, JOSE
Address: 2500 WEST LAKE MARY BLVD, SUITE 107
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANDER, STEVE
Address: 20871 JOHNSON STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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

Title: VP (X) Change () Addition
Name: HERNANDEZ, ROSA
Address: 2500 WEST LAKE MARY BLVD, SUITE 107
City-St-Zip: LAKE MARY, FL 32746

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: LAW OFFICE OF GERMAN MORALES

RA

01/06/2009

Electronic Signature of Signing Officer or Director

Date