

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000038622

FILED
Apr 02, 2009
Secretary of State

Entity Name: EAGLE CONTAINERS & PLASTIC RECYCLING, INC.

Current Principal Place of Business:

17707 NW MIAMI COURT
BAY 103
MIAMI, FL 33169

New Principal Place of Business:

3325 NW 62ND STREET
MIAMI, FL 33147

Current Mailing Address:

241 NE 212TH STREET
MIAMI, FL 33179

New Mailing Address:

FEI Number: 20-8754851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAMARRA, EMMA P
241 NE 212TH STREET
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

LOPEZ, CLAUDIA F
2821 SUNNY ISLES BLVD.
6S
NORTH MIAMI BEACH, FL 33160 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: CLAUDIA LOPEZ

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAMARRA, EMMA P
Address: 241 NE 212TH STREET
City-St-Zip: MIAMI, FL 33179

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, CLAUDIA F
Address: 2821 SUNNY ISLES BLVD. #6S
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: V () Change (X) Addition
Name: COLL-CARDENAS, GIANCARLO
Address: 241 NE 212TH STREET
City-St-Zip: MIAMI, FL 33179

Title: AS () Change (X) Addition
Name: SWINNEY, MARCUS A
Address: 241 NE 212TH STREET
City-St-Zip: MIAMI, FL 33179

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: CLAUDIA LOPEZ

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date