

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001149

FILED  
May 01, 2009  
Secretary of State

Entity Name: M2 HAZMAT COMPLIANCE, INC.

**Current Principal Place of Business:**

17710 NW 73 AVE UNIT 204  
HIALEAH, FL 33015

**New Principal Place of Business:**

17710 NW 73 AVE UNIT 204  
204  
HIALEAH, FL 33015

**Current Mailing Address:**

17710 NW 73 AVE UNIT 204  
HIALEAH, FL 33015

**New Mailing Address:**

FEI Number: 26-1701091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GIL & CACERES & ASSOCIATES, INC  
601 SW 57TH AVE SUITE H  
MIAMI, FL 33144 US

**Name and Address of New Registered Agent:**

DIEGO SOTO  
17710 NW 73 AVE  
HIALEAH, FL 33015 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: DIEGO SOTO

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: LOZANO, ERNESTO  
Address: 17710 NW 73 AVE UNIT 204  
City-St-Zip: HIALEAH, FL 33015

Title: VPSD ( ) Delete  
Name: LOZANO, FANNY OSPINA  
Address: 17710 NW 73 AVE UNIT 204  
City-St-Zip: HIALEAH, FL 33015

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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: ERNESTO LOZANO

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05/01/2009

Electronic Signature of Signing Officer or Director

Date