

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 09, 2011
Secretary of State**

DOCUMENT# P08000001149

Entity Name: M2 HAZMAT COMPLIANCE, INC.

Current Principal Place of Business:

17710 NW 73 AVE UNIT 204
204
HIALEAH, FL 33015

New Principal Place of Business:

6824 NW 179 TH STREET
SUITE# 104
HIALEAH, FL 33015 US

Current Mailing Address:

17710 NW 73 AVE UNIT 204
HIALEAH, FL 33015

New Mailing Address:

6824 NW 179 TH STREET
SUITE# 104
HIALEAH, FL 33015 US

FEI Number: 26-1701091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSSINES ACCOUNTING PROFESIONALS
17670 NW 78TH AVE STE 208
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

BUSSINES ACCOUNTING PROFESIONALS
17670 NW 78TH AVE
SUITE #208
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: ERNESTO LOZANO

05/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOZANO, ERNESTO
Address: 6824 NW 179 TH STREET STE# 104
City-St-Zip: HIALEAH, FL 33015

Title: VPSD
Name: LOZANO, FANNY OSPINA
Address: 6824 NW 179 TH STREET STE# 104
City-St-Zip: HIALEAH, FL 33015

Title: TREA
Name: LOZANO, MARGIE
Address: 6824 NW 179 TH STREET STE# 104
City-St-Zip: HIALEAH, FL 33015

I hereby 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 all other like empowered.

SIGNATURE: ERNESTO LOZANO

PTD

05/09/2011

Electronic Signature of Signing Officer or Director

Date