

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049580

FILED
Dec 19, 2009
Secretary of State**Entity Name:** WE RECYCLE AMERICA, INC**Current Principal Place of Business:**18585 NW 55TH AVE
MIAMI, FL 33055**New Principal Place of Business:****Current Mailing Address:**18585 NW 55TH AVE
MIAMI, FL 33055**New Mailing Address:****FEI Number:** 26-2652164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, JACQUELIN
18585 NW 55TH AVE
MIAMI, FL 33055 US**Name and Address of New Registered Agent:**FERNANDEZ, REYNALDO
18585 NW 55TH AVE
MIAMI, FL 33055 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: REYNALDO FERNANDEZ

12/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: FERNANDEZ, JACQUELIN
Address: 18585 NW 55TH AVE
City-St-Zip: MIAMI, FL 33055**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: FERNANDEZ, REYNALDO
Address: 18585 NW 55TH AVE
City-St-Zip: MIAMI, FL 33055

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: REYNALDO FERNANDEZ

PRES

12/19/2009

Electronic Signature of Signing Officer or Director

Date