

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081462

Entity Name: RECARGAMAS CORP

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

601 BRICKELL KEY DRIVE
SUITE 404
MIAMI, FL 33131

New Principal Place of Business:

2626 SW 188 TERRACE
MIRAMAR, FL 33029

Current Mailing Address:

601 BRICKELL KEY DRIVE
SUITE 404
MIAMI, FL 33131

New Mailing Address:

2626 SW 188 TERRACE
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, JOHNNY
601 BRICKELL KEY DRIVE
SUITE 404
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAMIREZ, ALVARO
1541 BRICKELL AVENUE,
SUITE A-2101
MIAMI, FL 33129 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: ALVARO RAMIREZ

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: P () Delete
Name: MORALES, JOHNNY
Address: 601 BRICKELL KEY DRIVE, SUITE 404
City-St-Zip: MIAMI, FL 33131

Title: VP () Delete
Name: GUZMAN, RODRIGO
Address: 601 BRICKEKK KEY DR, SUITE 404
City-St-Zip: MIAMI,, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RAMIREZ, ALVARO
Address: 1541 BRICKELL AV, SUITE A-2101
City-St-Zip: MIAMI, FL 33129

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: ALVARO RAMIREZ

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date