2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: BIO-MED WASTE SOLUTIONS, INC.

Current Principal Place of Business:

8201 NW 64TH ST. #8
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8201 NW 64TH ST. #8
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-0635814 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

REINSTEIN, MICHAEL
10940 BIRCHWOOD PLACE
PEMBROKE PINES, FL 33026 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:	PRES
Name:	REINSTEIN, MICHAEL
Address:	10940 BIRCHWOOD PLACE
City-St-Zip:	PEMBROKE PINE, FL 33026

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: MICHAEL REINSTEIN PRES 01/08/2011

Electronic Signature of Signing Officer or Director Date