2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000072065

Entity Name: BIO-WASTE SOLUTIONS INC.

FILED Apr 09, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1433 RESMONDO DR.

STE. 5 LAKE WALES, FL 33853

Current Mailing Address: New Mailing Address:

1433 RESMONDO DR STE 5 LAKE WALES, FL 33853

FEI Number: 27-0819807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

FORD, CYNTHIA FORD, CYNTHIA 2190 MORGAN WIELAND LN 200 AVENUE K S.E. APT. 74 **APT 301** LAKELAND, FL 33813 US WINTER HAVEN, FL 33880 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: 04/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREER, JOSEPH E Name: 671 GREEN AVENUE APT. A Address: City-St-Zip: BROOKLYN, NY 11206

Title: VΡ

Name: FORD, CYNTHIA A

Address: 2190 MORGAN WIELAND LN LAKELAND, FL 33813 City-St-Zip:

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.

V.P. SIGNATURE: CYNTHIA FORD 04/09/2011