

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028285

FILED
Mar 08, 2011
Secretary of State

Entity Name: GLOBAL WASTE LOGISTIX INC

Current Principal Place of Business:

4104 NE 21 AVE
FT LAUDERDALE, FL 33308 US

New Principal Place of Business:

2639 N RIVERSIDE DRIVE
803
POMPANO BEACH, FL 33062 US

Current Mailing Address:

4104 NE 21 AVE
FT LAUDERDALE, FL 33308 US

New Mailing Address:

2639 N RIVERSIDE DRIVE
803
POMPANO BEACH, FL 33062 US

FEI Number: 27-2302566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, EMAD
21744 MARIGOT DR
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

MAZZELLA, ANDREA
2639 N RIVERSIDE DRIVE
803
POMPANO BEACH, FL 33062 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: ANDREA MAZZELLA

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MAZZELLA, ANDREA
Address: 4104 NE 21 AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

Title: VPD
Name: ALBANO, FRED
Address: 4104 NE 21 AVE
City-St-Zip: FT LAUDERDALE, FL 33308 US

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: ANDREA MAZZELLA

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03/08/2011

Electronic Signature of Signing Officer or Director

Date