

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029365

Entity Name: MARTINEZ RECYCLE CORP

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

7395 W 31 AVE
HIALEAH, FL 33018

New Principal Place of Business:

690 NE 123 STREET
APT 204
NORTH MIAMI, FL 33161

Current Mailing Address:

7395 W 31 AVE
HIALEAH, FL 33018

New Mailing Address:

690 NE 123 STREET
APT 204
NORTH MIAMI, FL 33161

FEI Number: 27-2393192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARRIE
7395 W 31 AVE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

FERNANDEZ, MERCEDES A
690 NE 123 STREET
APT 204
NORTH MIAMI, FL 33161 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: FERNANDEZ, MERCEDES A

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, MERCEDES A
Address: 690 NE 123 STREET APT 204
City-St-Zip: NORTH MIAMI, FL 33161

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: FERNANDEZ, MERCEDES A

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date