

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035306

Entity Name: RECYCLING-SOLUTION, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

1320 STIRLING RD STE 3-A
DANIA BEACH, FL 33004

New Principal Place of Business:

1320 STIRLING RD
STE 3-A
DANIA BEACH, FL 33004 US

Current Mailing Address:

1320 STIRLING RD STE 3-A
DANIA BEACH, FL 33004

New Mailing Address:

1320 STIRLING RD
STE 3-A
DANIA BEACH, FL 33004 US

FEI Number: 27-4589425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYSENKO, YELENA
1320 STIRLING RD STE 3-A
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

LYSENKO, YELENA
1320 STIRLING RD
STE 3-A
DANIA BEACH, FL 33004 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:

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LYSENKO, YELENA
Address: 1320 STIRLING RD STE 3-A
City-St-Zip: DANIA BEACH, FL 33004 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: YELENA LYSENKO

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date