

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000062004

FILED
Apr 25, 2012
Secretary of State

Entity Name: AMERICAN WASTE SOLUTIONS, INC.

Current Principal Place of Business:

850 NW 144 STREET
MIAMI, FL 33168 US

New Principal Place of Business:

490 SW 101 TERRACE
PLANTATION, FL 33324 US

Current Mailing Address:

850 NW 144 STREET
MIAMI, FL 33168 US

New Mailing Address:

PO BOX 17914
PLANTATION, FL 33318 US

FEI Number: 27-3265580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, STEPHEN S
14100 PALMETTO FRONTAGE ROAD
SUITE 102
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HOOPER, LARRY
10621 N KENDALL DR
113
MIAMI, FL 33176 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: LARRY HOOPER

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PICCINONNA, AMBER
Address: 490 SW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: S,D
Name: COLLINS, ANGELA
Address: 850 NW 144 STREET
City-St-Zip: MIAMI, FL 33168

Title: T,D
Name: PICCINONNA, AMANDA
Address: 490 SW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: D
Name: PICCINONNA, ANGELA
Address: 490 SW 101 TERRACE
City-St-Zip: PLANTATION, FL 33324

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: ANGELA MARIE PICCINONNA

D

04/25/2012

Electronic Signature of Signing Officer or Director

Date