2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088112

Entity Name: RECYTRONICS INTERNATIONAL CORP.

FILED Jan 14, 2011 Secretary of State

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

245 SE 1ST STREET, SUITE 419 20911 JOHNSON ST MIAMI, FL 33131

129

PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

245 SE 1ST STREET, SUITE 419 20911 JOHNSON ST MIAMI, FL 33131

129

PEMBROKE PINES, FL 33029

FEI Number: 27-3814684 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BORGES-CLEARY, IRENE BORGES-CLEARY, IRENE 245 SE 1ST STREÉT, SUITE 419 20911 JOHNSON ST 129

MIAMI, FL 33131 PEMBROKE PINES, FL 33029 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: IRENE BORGES 01/14/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BORGES-CLEARY, IRENE Name: 20911 JOHNSON ST Address: City-St-Zip: PEMBROKE PINES, FL 33029

Title:

Name: ESCAURIZA, GILBERTO Address: 20911 JOHNSON ST

PEMBROKE PINES, FL 33209 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.

SIGNATURE: IRENE BORGES-CLEARY D 01/14/2011