

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000088112

FILED
Jul 05, 2011
Secretary of State

Entity Name: RECYTRONICS INTERNATIONAL CORP.

Current Principal Place of Business:

20911 JOHNSON ST
129
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20911 JOHNSON ST
129
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 27-3814684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGES-CLEARY, IRENE
20911 JOHNSON ST
129
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: PDT
Name: ESCAURIZA, GILBERTO PDT&CEO
Address: 20911 JOHNSON ST
City-St-Zip: PEMBROKE PINES, FL 33209

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

DIR

07/05/2011

Electronic Signature of Signing Officer or Director

Date