

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103564

FILED
Feb 11, 2011
Secretary of State

Entity Name: PINAR DEL RIO RECYCLING, CORP.

Current Principal Place of Business:

2520 CORAL WAY PMB 2145
MIAMI, FL 33145

New Principal Place of Business:

2520 CORAL WAY
PMB 2145
CORAL GABLES, FL 33145

Current Mailing Address:

2520 CORAL WAY PMB 2145
MIAMI, FL 33145

New Mailing Address:

2520 CORAL WAY
PMB 2145
CORAL GABLES, FL 33145

FEI Number: 27-4443833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, GUIMEL
2520 CORAL WAY PMB 2145
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARTINEZ, GUIMEL
2520 CORAL WAY
PMB 2145
CORAL GABLES, FL 33145 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:

02/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: MARTINEZ, GUIMEL
Address: 2520 CORAL WAY PMB 2145
City-St-Zip: CORAL GABLES, FL 33145

Title: DVS
Name: MARTINEZ, CALEF
Address: 2520 CORAL WAY PMB 2145
City-St-Zip: CORAL GABLES, FL 33145

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: GUIME MARTINEZ

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date