2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000054751

Entity Name: VOLANTA CORP

FILED Apr 04, 2012 Secretary of State

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

14915 SW 80TH STREET 14915 SW 80TH STREET

101 101

MIAMI, FL 33193 MIAMI, FL 33193 UN

Current Mailing Address: New Mailing Address:

14915 SW 80TH STREET

MIAMI, FL 33193

FEI Number: 45-2576844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DOMINGUEZ, MARIA E 14915 SW 80TH STREET 101 MIAMI, FL 33193 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOMINGUEZ, MARIA E Address: 14915 SW 80TH STREET #101

City-St-Zip: MIAMI, FL 33193

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: MARIA E DOMINGUEZ P 04/04/2012