

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058564

FILED
Apr 01, 2012
Secretary of State

Entity Name: TAMPA RECYCLING & AUTO SALVAGE CORP

Current Principal Place of Business:

6116 CHANCEY ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

6116 CHANCEY ROAD
TAMPA, FL 33619 US

New Mailing Address:

8424 NW 141ST LANE
UNIT 4306
MIAMI LAKES, FL 33016 US

FEI Number: 45-2616381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, JUAN C
14948 NW 91ST COUNT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

OCHOA, JUAN C
8424 NW 141ST LANE
UNIT 4306
MIAMI LAKES, FL 33016 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: JUAN C OCHOA

04/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OCHOA, JUAN C
Address: 8424 NW 141ST LANE UNIT 4306
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: V/P
Name: ZAPATA, JAQUELINE
Address: 8424 NW 141ST LANE, UNIT 4306
City-St-Zip: MIAMI LAKES, FL 33016 US

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: JUAN C OCHOA

P

04/01/2012

Electronic Signature of Signing Officer or Director

Date