

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000075188

Entity Name: RECYCLE XPRESS, CORP.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

11603 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

3100 NW 72TH AVE
122
MIAMI, FL 33122 US

Current Mailing Address:

11603 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

3100 NW 72TH AVE
MIAMI, FL 33122 US

FEI Number: 45-3063994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANIZALEZ, HENRY
11603 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

CANIZALEZ, HENRY
3100 NW 72TH AVE # 122
MIAMI, FL 33122 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: HENRY CANIZALEZ

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CANIZALEZ, HENRY
Address: 3100 NW 27TH AVE # 122
City-St-Zip: MIAMI, FL 33122 US

Title: VPD
Name: NEVES, SILVIO
Address: 3100 NW 27TH AVE # 122
City-St-Zip: MIAMI, FL 330122 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: HENRY CANIZALEZ

PD

02/06/2012

Electronic Signature of Signing Officer or Director

Date