2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096877

FILED
Jul 05, 2012
Secretary of State

Entity Name: WASTE SOLUTIONS INTERNATIONAL CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
1909 TYLER STREET 403 HOLLYWOOD, FL 33020	

Current Mailing Address:	**New Mailing Address:**
1909 TYLER STREET 403 HOLLYWOOD, FL 33020	

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
POPESCU, NICOLAE SR. 1909 TYLER STREET 403 HOLLYWOOD, FL 33020 US	POPESCU, NICOLAE 1909 TYLER STREET 403 HOLLYWOOD, FL 33020 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: NICOLAE POPESCU 07/05/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERCOVICZ, BENNY
Address: 1909 TYLER STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: POPESCU, ENRICO
Address: 1909 TYLER STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

Title: DR
Name: POPESCU, NICOLAE
Address: 1909 TYLER STREET #403
City-St-Zip: HOLLYWOOD, FL 33020

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: NICOLAE POPESCU DR 07/05/2012

Electronic Signature of Signing Officer or Director Date