

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000095153

Entity Name: WASTE RESPONSE, INC.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 607
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 607
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0626147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUBIE, NATHAN F
1920 E. HALLANDALE BEACH BLVD.
SUITE 607
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

LUBIE, DEREK B
1920 E. HALLANDALE BEACH BLVD.
SUITE 607
HALLANDALE, FL 33009 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: DEREK LUBIE

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUBIE, DEREK B
Address: 1920 E. HALLANDALE BEACH BLVD., STE. 607
City-St-Zip: HALLANDALE, FL 33009

Title: SD
Name: LUBIE, RUTH
Address: 1920 E. HALLANDALE BEACH BLVD., STE. 607
City-St-Zip: HALLANDALE, FL 33009

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: DEREK LUBIE

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date