

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066822

FILED
Apr 10, 2007
Secretary of State

Entity Name: FLORIDA RECYCLING EQUIPMENT CO.

Current Principal Place of Business:

420 SO DIXIE HIGHWAY SUITE 4B
CORAL GABLES, FL 33146

New Principal Place of Business:

1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

Current Mailing Address:

420 SO DIXIE HIGHWAY SUITE 4B
CORAL GABLES, FL 33146

New Mailing Address:

1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166

FEI Number: 65-0846012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTILLO, RAUL DEL
420 SO DIXIE HIGHWAY SUITE 4B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PORTILLO, RAUL DEL
1 SOUTH DRIVE
MIAMI SPRINGS, FL 33166 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

04/10/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PORTILLO, RAUL DEL
Address: 420 SO DIXIE HIGHWAY SUITE 4B
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PORTILLO, RAUL DEL
Address: 1 SOUTH DRIVE
City-St-Zip: MIAMI SPRINGS, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAUL DEL PORTILLO

PRES

04/10/2007

Electronic Signature of Signing Officer or Director

Date