

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000074816

FILED
Feb 26, 2008
Secretary of State

Entity Name: TONER CARTRIDGE RECHARGE, INC.

Current Principal Place of Business:

4160 W 16 AVE
STE 211
HIALEAH, FL 33012

New Principal Place of Business:

2500 NW 79 AVE
STE 268
DORAL, FL 33122

Current Mailing Address:

7923 NW 163 TRRA
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 65-0779824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PREITO, NINO CLARES
7923 NW 163 TRRA
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CLARES-PRIETO, NINO
7923 NW 163 TERRACE
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: NINO CLARES-PRIETO

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CLARES-PRIETO, NINO
Address: 7923 NW 163 TRRA
City-St-Zip: MIAMI LAKES, FL 33016

Title: SD () Delete
Name: CLARES, MARCIA
Address: 7923 NW 163 TRRA
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: NINO CLARES-PRIETO

PTD

02/26/2008

Electronic Signature of Signing Officer or Director

Date