

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000073020

FILED
Apr 19, 2007
Secretary of State

Entity Name: FLORIDA SHREDDING CORPORATION

Current Principal Place of Business:

7953 N.W. 64TH ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8764 S.W. 54TH TERRACE
MIAMI, FL 33165

New Mailing Address:

FEI Number: 65-0858222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PICHARDO, MANUEL
8764 S.W.54 TER
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PICHARDO, MANUEL
Address: 8764 S.W. 54TH TERRACE
City-St-Zip: MIAMI, FL 33165

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PICHARDO, ROBERTO A
Address: 8764 SW 54 TERR
City-St-Zip: MIAMI, FL 33165

Title: SEC () Change (X) Addition
Name: PICHARDO, NORA
Address: 8764 SW 54 TERR
City-St-Zip: MIAMI, FL 33165

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: MANUEL PICHARDO

PT

04/19/2007

Electronic Signature of Signing Officer or Director

Date