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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2004 JAN 23 PM 12:01

R.A. Change  
LTS  
1-30-04

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: C & C Waste Removal, Inc.  
(Name of corporation)

DOCUMENT NUMBER: \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLO PICCINONNA  
(Name of person)

C & C WASTE REMOVAL, Inc.  
(Name of firm/company)

15476 NW 77 COURT, PMB 701  
(Address)

MIAMI ; FL 33016  
(City/state and zip code)

For further information concerning this matter, please call:

CARLO PICCINONNA at ( 305 ) 999-9880  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,  
this statement of change is submitted for a corporation organized under the laws of the State of  
Florida in order to change its registered office or registered agent, or both, in the State  
of Florida.

1. The name of the corporation: C & C Waste Removal, Inc.
2. The principal office address: 15476 NW 77 CT, PMB 701,  
Miami, Florida 33016
3. The mailing address (if different): Same as above
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

LUCIANO Isla, Esq.  
1790 W. 49 St., Suite 300  
Hialeah, FL 33012

6. The name and street address of the new registered agent (if changed) and /or registered office (if  
changed):

CARLO PICCINONNA  
850 N.W. 144 STREET  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI, FL 33168

The street address of its registered office and the street address of the business office of its registered  
agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

JIMMY FINKLEA, SECRETARY  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I am familiar with and accept the obligation of my position as  
registered agent. Or, if this document is being filed merely to reflect a change in the registered  
office address, I hereby confirm that the corporation has been notified in writing of this change.*

(Signature of Registered Agent)

8/20/03  
(Date)

If signing on behalf of an entity:

CARLO PICCINONNA  
(Typed or Printed Name)

GENERAL MANAGER  
(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED STATE  
SECRETARY OF CORPORATION  
2004 JAN 23 PM 12:01  
DIVISION OF CORPORATIONS