

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037123

Entity Name: ENVIGO CORP.

FILED
Sep 07, 2011
Secretary of State

Current Principal Place of Business:

295 N.W. 82ND AVE
MIAMI, FL 33126

New Principal Place of Business:

263 N.W. 82ND AVE
MIAMI, FL 33126

Current Mailing Address:

295 N.W. 82ND AVE
MIAMI, FL 33126

New Mailing Address:

263 N.W. 82ND AVE
MIAMI, FL 33126

FEI Number: 26-2395971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ALDO
295 N.W. 82ND AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, ALDO
263 N.W. 82ND AVE
MIAMI, FL 33126 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

09/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ALDO G
Address: 263 N.W. 82ND AVE
City-St-Zip: MIAMI, FL 33126

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: ALDO RODRIGUEZ

PRES

09/07/2011

Electronic Signature of Signing Officer or Director

Date