

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084583

Entity Name: ENVIRALUM INDUSTRIES, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

7307 NW 46 STREET
MIAMI, FL 33166

New Principal Place of Business:

5100 NW 72 AVENUE
BUILDING C
MIAMI, FL 33166

Current Mailing Address:

7307 NW 46 STREET
MIAMI, FL 33166

New Mailing Address:

5100 NW 72 AVENUE
BUILDING C
MIAMI, FL 33166

FEI Number: 27-3770884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESSA, FRANK H
9200 WEST CALUSA CLUB DRIVE
MIAMI, FL 33186 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: P
Name: MESSA, FRANK H
Address: 9200 WEST CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186 US

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: FRANK H. MESSA

P

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date