

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000086058

FILED
Jun 29, 2012
Secretary of State

Entity Name: ENVIO EXPRESS INC.

Current Principal Place of Business:

7707 NW 46TH ST.
DORAL, FL 33166

New Principal Place of Business:

Current Mailing Address:

7707 NW 46TH ST.
DORAL, FL 33166

New Mailing Address:

FEI Number: 45-3480339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVAJAL, JAMES
9735 NW 52 ST
APT 219
DORAL, FL 33178 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: CARVAJAL, JAMES
Address: 9735 NW 52 ST APT 219
City-St-Zip: DORAL, FL 33178

Title: V
Name: CASTRO, JULIAN
Address: 7707 NW 46TH ST.
City-St-Zip: DORAL, FL 33166

Title: S
Name: BARBERI, PAULA
Address: 8405 NW 74TH ST.
City-St-Zip: MEDLEY, FL 33166

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: JAMES CARVAJAL

P

06/29/2012

Electronic Signature of Signing Officer or Director

Date