2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 18, 2005 08:00 AM DOCUMENT # P94000062079 **Secretary of State** 1. Entity Name ENVIJA, INC. Principal Place of Business Mailing Address 14020 SW 36TH ST. 10920 SW 115 ST MIAMI, FL 33175 MIAMI, FL 33176 US 03142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0516268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HERRAN, VIVIAN DO NOT WRITE 10920 SW 115 ST MIAMI, FL. 33176 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000268681 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/18/05-80051-010 150.00 10. OFFICERS AND DIRECTORS DP TITLE NAME HERRAN, EZEQUIEL STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME HERRAN, NANCY STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME HERRAN, VIVIAN 14020 SW 36TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE HERRAN, JAVIER NAME STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: