2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 17, 2006 08:00 AN 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 CR2E034 (11/05) 04072006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0516268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. 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 famillar 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 1/00000513530 04/29/06-80133-007 150**.0**0 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE !\$ \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HERRAN, EZEQUIEL STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE HERRAN, NANCY NAME STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE er er a . HERRAN, VIVIAN HAME STREET ADDRESS 14020 SW 36TH ST. DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 TITLE IN THIS SPACE HERRAN, JAVIER MAME 14020 SW 36TH ST. STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 on 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.

SIGNATURE:

City-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR