2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 19, 2007 08:00 A **DOCUMENT # P94000062079 Secretary of State** 1. Entity Name ENVIJA, INC. Principal Place of Business Mailing Address 10920 SW 115 ST 14020 SW 36TH ST. MIAMI, FL 33175 MIAMI. FL 33176 No Cha-P CR2E034 (11/05) 02192007 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 familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and atteil applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE 18 \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE HERRAN, EZEQUIEL NAME STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 TITLE DS HERRAN, NANCY U00000670466 03/27/07-80115-001 150.00 STREET ADDRESS 14020 SW 36TH ST. CITY-ST-ZIP MIAMI, FL 33175 DΛ HERRAN, VIVIAN 14020 SW 36TH ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33175 IN THIS SPACE TILE HERRAN, JAVIER STREET ADDRESS 14020 SW 36TH ST. MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-S1-ZIP 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 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.

FILED