

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062079

FILED  
Apr 01, 2009  
Secretary of State

Entity Name: ENVIJA, INC.

**Current Principal Place of Business:**

14020 SW 36TH ST.  
MIAMI, FL 33175

**New Principal Place of Business:**

**Current Mailing Address:**

10920 SW 115 ST  
MIAMI, FL 33176 US

**New Mailing Address:**

FEI Number: 65-0516268

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HERRAN, VIVIAN  
10920 SW 115 ST  
MIAMI, FL 33176 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: HERRAN, EZEQUIEL  
Address: 14020 SW 36TH ST.  
City-St-Zip: MIAMI, FL 33175

Title: DS ( ) Delete  
Name: HERRAN, NANCY  
Address: 14020 SW 36TH ST.  
City-St-Zip: MIAMI, FL 33175

Title: DV ( ) Delete  
Name: HERRAN, VIVIAN  
Address: 14020 SW 36TH ST.  
City-St-Zip: MIAMI, FL 33175

Title: DT ( ) Delete  
Name: HERRAN, JAVIER  
Address: 14020 SW 36TH ST.  
City-St-Zip: MIAMI, FL 33175

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: VIVIAN HERRAN DIAZ

DV

04/01/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date