

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062079

FILED
Feb 20, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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: VIVIAN HERRAN

DV

02/20/2012

Electronic Signature of Signing Officer or Director

Date