2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

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de bricalado. SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 14, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P00000005695 1. Entity Name ENVÍ AIR, INC. Mailing Address Principal Place of Business_ 8360 WEST FLAGLER ST.#200 8360 WEST FLAGLER ST.#200 MIAMI, FL 33144 MIAMI, FL 33144 01222005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1004037 Not Applicable \$8.75 Additional S. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VILLACIS, ALICIA DO NOT WRITE 8360 W. FLAGLER ST. #200 IN THIS SPACE MAIMI, FL 33144 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. Jam familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME VILLACIS, ALICIA 721 BILTMORE WAY #402 STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 U00000230187 02/15/05-80032-023 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Forida 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 regerver 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

Daytime Phone #