2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004008

Entity Name: ENVIROSITE CORPORATION

Current Principal Place of Business:

2 CORPORATE DR. SUITE 450 SHELTON, CT 06484

Current Mailing Address:

56 BROOME CORPORATE PARKWAY CONKLIN, NY 13748 US

FEI Number: 46-2759115 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR Title **TREASURER**

BADELLES, JOSE RENATO T Name Name BAUTISTA, DANILO R

Address BLDG.17 LA FUERZA CMPD.ALBANG-Address BLDG.17 LA FUERZA CMPD.ALBANG-

ZAPOTE RD. ZAPOTE RD.

City-State-Zip: ALMANZA LAS PINAS CITY PHILI OC City-State-Zip: ALMANZA LAS PINAS CITY PHILI OC

Title **PRESIDENT** Title CORPORATE SECRETARY Name BADELLES, JOSE RENATO Name ARBOLENTE, MARISEL L

56 BROOME CORPORATE PARKWAY C/O 56 BROOME CORPORATE Address Address

PARKWAY

City-State-Zip: CONKLIN NY 13748 CONKLIN NY 13748 City-State-Zip:

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: MARISEL ARBOLENTE

SECRETARY

03/18/2020

FILED Mar 18, 2020

Secretary of State

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