2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004008

Entity Name: ENVIROSITE CORPORATION

Current Principal Place of Business:

56 BROOME CORPORATE PARKWAY

CONKLIN. NY 13748

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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2024

Secretary of State

8927109627CC

Officer/Director Detail:

Title DIRECTOR Title TREASURER

Name BADELLES, JOSE RENATO T Name BAUTISTA, DANILO R

Address ACC KM.25 WEST SERVICE ROAD Address ACC KM. 25 WEST SERVICE ROAD

CUPANG CUPANG

MUNTINLUPA CITY 1771 City-State-Zip: MUNTINLUPA CITY NCR 1771

 Title
 PRESIDENT
 Title
 CORPORATE SECRETARY

 Name
 BADELLES, JOSE RENATO
 Name
 ARBOLENTE, MARISEL L

Address ACC KM. 25 WEST SERVICE ROAD Address 56 BROOME CORPORATE PARKWAY

CUPAG

City-State-Zip: CONKLIN NY 13748
City-State-Zip: MUNTINLUPA CITY NCR 1771

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

01/29/2024