

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 481162

FILED
Jan 04, 2011
Secretary of State

Entity Name: ENVIRON CORPORATION

Current Principal Place of Business:

1 GROVE ISLE
1605
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1 GROVE ISLE
1605
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-1648907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCLICKI, JAIME MR.
1 GROVE ISLE
APT. 1605
COCONUT GROVE, FL 33133 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: PD
Name: SUCLICKI, JAIME
Address: 1 GROVE ISLE APT. 1605
City-St-Zip: COCONUT GROVE, FL 33133

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: JAIME SUCLICKI

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date