

F11000001510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer: ~~THIS CASE~~ GAVE

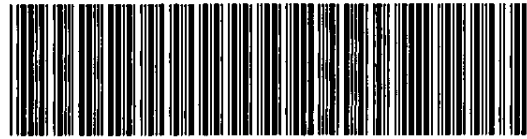
AUTHORIZATION BY PHONE TO

CORRECT *added officer under*

DATE *4/7/11*

DOC. EXAM *[Signature]*

Office Use Only



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04/06/11--01028--012 **70.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Ps 4/7/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ENVIRO PETROLEUM CORPORATION

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LUIS CASTRO

Name of Person

ENVIRO PETROLEUM

Firm/Company

5401 S KIRKMAN RD SUITE 310

Address

ORLANDO, FL 32819

City/State and Zip code

W.CASTRO@ENVIROPLUS.US

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS CASTRO

Name of Person

at (407) 926-6813

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:



\$70.00 Filing Fee



\$78.75 Filing Fee &
Certificate of Status



\$78.75 Filing Fee &
Certified Copy



\$87.50 Filing Fee,
Certificate of Status &
Certified Copy



***** TRAMITTED VIA FACSIMIL TO 850-245-6804 *****

April 7, 2011

Pam Smith
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Enviro Petroleum Corporation

Dear Mrs. Smith,

I am hereby certifying that we have no intention to revoke the dissolution of Enviro Petroleum Corporation (Florida).

Please accept our request to authorize Enviro Petroleum Corporation (Wyoming) to do business in Florida and respond accordingly.

Please feel free to contact us shall you have a need to.

Cordially,

A handwritten signature in black ink, appearing to read "Luis A. Castro", written over a horizontal line.

Luis A. Castro
CEO

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ENVIRO PETROLEUM CORP

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. WYOMING

(State or country under the law of which it is incorporated)

3. 90-0593832

(FEI number, if applicable)

4. JULY 8, 2010

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5401 S. KIRKMAN RD SUITE 310, ORLANDO FL 32819

(Principal office address)

5401 S. KIRKMAN RD SUITE 310, ORLANDO FL 32819

(Current mailing address)

8. ALL LEGAL TENDERS

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: LUIS CASTRO

Office Address: 5401 S. KIRKMAN RD SUITE 310

ORLANDO

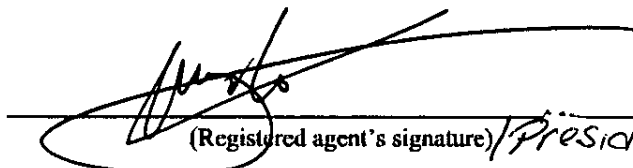
(City)

, Florida 32819

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature) President

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: LUIS CASTRO

Address: 5401 S. KIRKMAN RD SUITE 310 ORLANDO, FL 32819

Vice Chairman: TIM KELLEHER

Address: 5401 S. KIRKMAN RD SUITE 310, ORLANDO FL 32819

Director: JOSE PEREZ

Address: 404 ANDALUCIA AVE SUITE 7, PUERTO NUEVO PR 00922

Director: _____

Address: _____

B. OFFICERS

President: LUIS CASTRO

Address: 5401 S. KIRKMAN RD SUITE 310, ORLANDO FL 32819

Vice President: TIM KELLEHER

Address: 5401 S. KIRKMAN RD SUITE 310, ORLANDO FL 32819

Secretary: TIM KELLEHER

Address: 5401 S. KIRKMAN RD SUITE 310, ORLANDO FL 32819

Treasurer: JOSE PEREZ

Address: 404 ANDALUCIA AVE SUITE 7, PUERTO NUEVO PR 00922

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. SEE PAGE 1 FOR SIGNATURE

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. LUIS CASTRO, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR - 6 PM 3:27

FILED

STATE OF WYOMING
Office of the Secretary of State

I, MAX MAXFIELD, SECRETARY OF STATE of the STATE OF WYOMING, do hereby
certify that according to the records of this office,

ENVIRO PETROLEUM CORP

is a
Profit Corporation

formed or qualified under the laws of Wyoming did on **July 8, 2010**, comply with all applicable
requirements of this office. Its period of duration is Perpetual. This entity has been assigned entity
identification number **2010-000586864**.

This entity is in existence and in good standing in this office and has filed all annual reports
and paid all annual license taxes to date, or is not yet required to file such annual reports; and has
not filed Articles of Dissolution.

I have affixed hereto the Great Seal of the State of Wyoming and duly generated, executed,
authenticated, issued, delivered and communicated this official certificate at Cheyenne, Wyoming
on this 15th day of February, 2011 at 12:47 PM. This certificate is assigned 009343227.



Max Maxfield
Secretary of State

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Notice: A certificate issued electronically from the Wyoming Secretary of State's web site is immediately valid and effective. The validity of a certificate may be established by viewing the Certificate Confirmation screen of the Secretary of State's website <http://wyobiz.wy.gov> and following the instructions displayed under Validate Certificate.