

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001619

Entity Name: ENVIOS R.D. CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2 BENNETT AVE
3RD FL
NEW YORK, NY 10033 US

New Principal Place of Business:

Current Mailing Address:

2 BENNETT AVENUE
NEW YORK, NY 10033

New Mailing Address:

2 BENNETT AVE
3RD FL
NEW YORK, NY 10033 US

FEI Number: 13-3749486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PENA, LEONCIO E ESQUIRE
601 BRICKELL KEY DRIVE
STE. 705
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEPKA, RODGER
Address: 2 BENNETT AVE, 3RD FLOOR
City-St-Zip: NEW YORK, NY 10033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODGER ZEPKA

DIR

04/14/2009

Electronic Signature of Signing Officer or Director

Date