

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007354

FILED
Jun 01, 2008
Secretary of State

Entity Name: ENVIRONMENTAL AWARENESS AND SOLUTION IMPLEMENTATION, INC.

Current Principal Place of Business:

3000 NE 190TH ST #206
AVENTURA, FL 33180

New Principal Place of Business:

2905 NE 190TH ST #201
AVENTURA, FL 33180

Current Mailing Address:

3000 NE 190TH ST #206
AVENTURA, FL 33180

New Mailing Address:

2905 NE 190TH ST #201
AVENTURA, FL 33180

FEI Number: 13-4363226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GADBOIS, NICHOLAS
3000 NE 190TH ST #206
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

GADBOIS, NICHOLAS
2905 NE 190TH ST #201
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

06/01/2008

Date

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Change (X) Addition
Name: GADBOIS, NICHOLAS B
Address: 2905 NE 190TH ST #210
City-St-Zip: AVENTURA, FL 33180 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICHOLAS B GADBOIS

PRES

06/01/2008

Electronic Signature of Signing Officer or Director

Date