

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003137

FILED
Jun 22, 2009
Secretary of State

Entity Name: ENV MAGAZINE, INC.

Current Principal Place of Business:

880 NE 69TH STREET #7-S
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

880 NE 69TH STREET #7-S
MIAMI, FL 33138

New Mailing Address:

FEI Number: 36-4630917 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:

Name and Address of New Registered Agent:

RASSNER, WAYNE H
KRAMER & RASSNER, P.A.
7700 SW 88 STREET, SUITE 510
MIAMI, FL 33156 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

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SALUS, HOWARD
Address: 880 NE 69TH STREET #7-S
City-St-Zip: MIAMI, FL 33138

Title: DVPT () Delete
Name: SALUS, MAVIS
Address: 880 NE 69TH STREET #7-S
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: RASSNER, WAYNE
Address: 7700 SW 88 ST, SUITE 510
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

SIGNATURE: HOWARD SALUS

DP

06/22/2009

Electronic Signature of Signing Officer or Director

Date