

2004 FOR PROFIT CORPORATION REINSTATEMENT

1082

FILED

04 NOV -1 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P00000055644

1. Entity Name
ENVI COLOMBIA INC.

Principal Place of Business
ENVI COLOMBIA
STE 160
HIALEAH, FL 33018

Mailing Address
11300 NW 87 ST.,
STE 160
HIALEAH, FL 33018

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



REINSTATEMENT

(6/04)

04

4. FEI Number

65-1040581

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RAMIREZ, ADIELA
11300 NW 87 STREET
SUITE 160
HIALEAH, FL 33018

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

[Signature]

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

10-30-04

FILE NOW!!! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME RAMIREZ, ADIELA
STREET ADDRESS 11300 NW 87 STREET STE 160
CITY-ST-ZIP HIALEAH GARDENS, FL 33018

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

100042351891
11/01/04--01048--002 **158.75

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CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-30-04

Date

Daytime Phone #

2 of 2

October 18, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

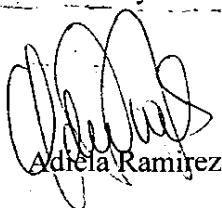
Subject: EnviColombia Inc.
Ref. Number: P00000055644

My name is Adiola Ramirez, I'm the owner of EnviColombia Inc. located at 11300 NW 87 S.T. Suite #160, Hialeah FL 33018. I'm writing this letter in reference to the filing of the annual report for the year 2004.

I didn't receive in the mail the annual report notice. I was concerned about this matter and so I called on the phone on Friday October 15, 2004, and talked to one of your representative. The gentleman that I talk to explained to me that I could resubmit the annual report form with the check of \$150.00 for the filing fee. For the reason stated before I'm kindly requesting a waiver of the late fee for \$400.00 due to the fact that I never received the annual report notice.

I have enclosed a completed annual report form with the check for \$150.00 for filing. If you have any further questions I could be reach at (305) 825-3532. I appreciate your attention and I hope to hear from you soon.

Sincerely



Adiola Ramirez