

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055644

FILED
Aug 20, 2009
Secretary of State

Entity Name: ENVI COLOMBIA INC.

Current Principal Place of Business:

11300 NW 87 COURT
121-B
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

11300 NW 87 COURT
121-B
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1040581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPIDINCOMETAX
11300 NW 87 CT
SUITE 121-B
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

RAPID INCOME TAX CORP
11300 NW 87 CT
121-B
HIALEAH, FL 33018 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: HUMBERTO GONZALEZ

08/20/2009

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAMIREZ, ADIELA
Address: 11300 NW 87 COURT STE 121-B
City-St-Zip: HIALEAH GARDENS, FL 33018 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: RAMIREZ, ADIELA
Address: 11300 NW 87 COURT STE 121-B
City-St-Zip: HIALEAH GARDENS, FL 33018 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADIELA RAMIREZ

P,D

08/20/2009

Electronic Signature of Signing Officer or Director

Date