

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055644

FILED
Aug 17, 2010
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:

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

OFFICERS AND DIRECTORS:

Title: P,D
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 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 all other like empowered.

SIGNATURE: ADIELA RAMIREZ

P,D

08/17/2010

Electronic Signature of Signing Officer or Director

Date