

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P00000115218

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Entity Name:** ENVIROASSESSMENTS OF SOUTH FLORIDA, INC.

**Current Principal Place of Business:**

10124 SW 94 COURT  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 161649  
MIAMI, FL 33116

**New Mailing Address:**

**FEI Number:** 65-1071091

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. SECOND STREET  
SUITE 2900  
MIAMI, FL 33131 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: PSD  
Name: CARABALLO, LEONARDO L  
Address: 10124 S.W. 94 COURT  
City-St-Zip: MIAMI, FL 33176

Title: VPD  
Name: CARABALLO, MARTA M  
Address: 10124 S.W. 94 COURT  
City-St-Zip: MIAMI, FL 33176

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: LEONARDO L CARABALLO

PRES

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date