

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133854

FILED
Apr 28, 2008
Secretary of State

Entity Name: SERVIUS ENVIRONMENTAL ENG, INC.

Current Principal Place of Business:

6110 NW 32ND TERRACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1970 CANTERBURY CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-0076902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGAZZONI, CRISTIAN
6110 NW 32ND TERRACE
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

FROLKA, ANDREA
6760 FOREST HILL BLVD
WEST PALM BEACH, FL 33413 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: ANDREA FROLKA

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CANTON, ERNESTO
Address: 6110 NW 32ND TERR
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: ERNESTO CANTON

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date