

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000077498

FILED
Apr 29, 2008
Secretary of State

Entity Name: ENVIOS & SERVICIOS, CORP

Current Principal Place of Business:

2500 NW 79TH AVE
184
DORAL, FL 33122

New Principal Place of Business:

6201 SW 138 CT
A
MIAMI, FL 33183

Current Mailing Address:

2500 NW 79TH AVE
184
DORAL, FL 33122

New Mailing Address:

6201 SW 138 CT
A
MIAMI, FL 33183

FEI Number: 20-2923605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, ELSA M
6201 SW 138 CT
A
MIAMI, FL 33183 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAMBRANO, ELSA M
Address: 6201 SW 138 CT APT A
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: ESPITIA, DIEGO M
Address: 6201 SW 138 CT APT A
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSA ZAMBRANO

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date