2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045585

Entity Name: ENVIOS PURA VIDA, INC.

FILED Mar 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4147 N.E. 9TH ST 2651 W 76TH ST HOMESTEAD, FL 33033 HIALEAH, FL 33016

Current Mailing Address: New Mailing Address:

4147 N.E. 9TH ST 2651 W 76TH ST HOMESTEAD, FL 33033 HIALEAH, FL 33016

FEI Number: 77-0658872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VILLALTA, MARIA DE LOS A VILLALTA, MARIA D 4147 N.E. 9TH ST 2651 W. 76TH ST HOMESTEAD, FL 33033 HIALEAH, FL 33016 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: MARIA DE LOS ANGELES VILLALTA 03/28/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete Name: VILLALTA, MARIA DE LOS A

4147 N.E. 9TH ST Address: City-St-Zip: HOMESTEAD, FL 33033

Title: DV (X) Delete Name: CENTENO, CELIA 4147 N.E. 9TH ST Address:

HOMESTEAD, FL 33033 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition

Name: VILLALTA, MARIA D 2651 W. 76TH ST. Address: City-St-Zip: HIALEAH, FL 33016

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA DE LOS ANGELES VILLALTA DP 03/28/2007