2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2008
Secretary of State

DOCUMENT# P06000045585

Entity Name: ENVIOS PURA VIDA, INC.

Current Principal Place of Business:

2651 W 76TH ST
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2651 W 76TH ST
HIALEAH, FL 33016

New Mailing Address:

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

Name and Address of Current Registered Agent:

VILLALTA, MARIA D
2651 W. 76TH ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

VILLALTA, MARIA
2651 W. 76TH ST
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 VILLALTA 03/14/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: VILLALTA, MARIA
Address: 2651 W. 76TH ST.
City-St-Zip: HIALEAH, FL 33016

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: MARIA VILLALTA DPST 03/14/2008
Electronic Signature of Signing Officer or Director Date