

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000129533

FILED
Apr 25, 2007
Secretary of State

Entity Name: ENVIROMENTAL TECHNOLOGIES SERVICES INC

Current Principal Place of Business:

1813 SW 107 AVE
UNIT 2410
MIAMI, FL 33165

New Principal Place of Business:

Current Mailing Address:

1813 SW 107 AVE
UNIT 2410
MIAMI, FL 33165

New Mailing Address:

FEI Number: 20-5688788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNA, ROBERTO
1813 SW 107 AVE
UNIT 2410
MIAMI, FL 33165 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: PRE () Delete
Name: LUNA, ROBERTO
Address: 1813 SW 107 AVE UNIT 2410
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PADRON, LIRIO
Address: 4435 WEST 14 AVE APT 205
City-St-Zip: MIAMI, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: LUNA, CARLOS
Address: 13493 SW 34 ST
City-St-Zip: MIAMI, FL 33175

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: ROBERTO LUNA

PRE

04/25/2007

Electronic Signature of Signing Officer or Director

Date