

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156041

FILED
Mar 19, 2012
Secretary of State

Entity Name: ENVY WORLD PRODUCTION INC.

Current Principal Place of Business:

8425 HARDING AVE.
SUITE 9
MIAMI BEACH, FL 33141

New Principal Place of Business:

8425 HARDING AVE
SUITE 9
MIAMI BEACH, FL 33141

Current Mailing Address:

8425 HARDING AVE.
SUITE 9
MIAMI BEACH, FL 33141

New Mailing Address:

8425 HARDING AVE
SUITE 9
MIAMI BEACH, FL 33141

FEI Number: 20-8086277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARUCHI, MARTHA E
8425 HARDING AVE.
SUITE 9
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

MARUCHI, MARTHA E
8425 HARDING AVE
SUITE 9
MIAMI BEACH, FL 33141 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: MARTHA E. MARUCHI

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: MARUCHI, MARTHA E
Address: 8425 HARDING AVE. SUITE 9
City-St-Zip: MIAMI BEACH, FL 33141

I hereby 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 all other like empowered.

SIGNATURE: MARTHA E. MARUCHI

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date