2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031317

Entity Name: ENVIRONMENTAL SERVICES OF MIAMI INC.

FILED Mar 30, 2011 Secretary of State

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

13901 SW 28 STREET MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13901 SW 28 STREET MIAMI, FL 33175

FEI Number: 51-0626375 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:

ROGERS, WILLIAM L 801 NE 167 ST SECOND FL N MIAMI BEACH, FL 33162 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ESTEFAN, ANGEL

Address: 7333 CORAL WAY SUITE106

City-St-Zip: MIAMI, FL 33155

Title:

Name: ESTEFAN, MARITZA

Address: 7333 CORAL WAY SUITE106

City-St-Zip: MIAMI, FL 33155

Title: VPD

 Name:
 ROGERS, WILLIAM L

 Address:
 13901 SW 28 ST

 City-St-Zip:
 MIAMI, FL 33175

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: MARITZA ESTEFAN SECR 03/30/2011