

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000031317

FILED
Dec 13, 2011
Secretary of State

Entity Name: ENVIRONMENTAL SERVICES OF MIAMI INC.

Current Principal Place of Business:

13901 SW 28 STREET
MIAMI, FL 33175

New Principal Place of Business:

7333 CORAL WAY #108
MIAMI, FL 33155

Current Mailing Address:

13901 SW 28 STREET
MIAMI, FL 33175

New Mailing Address:

7333 CORAL WAY #108
MIAMI, FL 33155

FEI Number: 51-0626375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROGERS, WILLIAM
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: ROGERS WILLIAM

12/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANEDA, RAMON
Address: 7333 CORAL WAY #108
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: ESTEFAN, MARITZA
Address: 7333 CORAL WAY #108
City-St-Zip: MIAMI, FL 33155

Title: S.
Name: ESTEFAN, ANGEL
Address: 7333 CORAL WAY #108
City-St-Zip: MIAMI, FL 33155

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: RAMON CASTANEDA

P

12/13/2011

Electronic Signature of Signing Officer or Director

Date