

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000065903

FILED
Jun 03, 2009
Secretary of State**Entity Name:** ENCAVIL CORP.**Current Principal Place of Business:**721 BILTMORE WAY # 402
CORAL GABLES, FL 33134**New Principal Place of Business:****Current Mailing Address:**8360 FLAGLER ST.
200
MIAMI, FL 33144**New Mailing Address:****FEI Number:** 26-0293698**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIOS, LUIS
8360 W. FLAGLER ST.
SUITE 200
MIAMI, FL 33144 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:** D () Delete
Name: MORA, JORGE E
Address: 721 BILTMORE WAY # 402
City-St-Zip: CORAL GABLES, FL 33134**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** P/D () Change (X) Addition
Name: VILLACIS DE ENCALADA, ALICIA
Address: 721 BILTMORE WAY #402
City-St-Zip: CORAL GABLES, FL 33134

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: ALICIA VILLACIS DE ENCALADA

P D

06/03/2009

Electronic Signature of Signing Officer or Director

Date