

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000065903

FILED
Feb 02, 2011
Secretary of State

Entity Name: ENCAVIL CORP.

Current Principal Place of Business:

721 BILTMORE WAY
402
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

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:

LIMA,RIOS & MARRERO,PA
8360 W. FLAGLER ST.
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
Name: MORA, JORGE E
Address: 721 BILTMORE WAY # 402
City-St-Zip: CORAL GABLES, FL 33134

Title: P/D
Name: VILLACIS DE ENCALADA, ALICIA
Address: 721 BILTMORE WAY #402
City-St-Zip: CORAL GABLES, FL 33134

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: ALICIA VILLACIS

PD

02/02/2011

Electronic Signature of Signing Officer or Director

Date