

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089607

FILED
Apr 15, 2011
Secretary of State

Entity Name: SEVENRAYS ENVIRONMENTAL CONCEPTS, INC.

Current Principal Place of Business:

545 HORSE CLUB AVENUE
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 416646
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-0688092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE FARIA, SANDRA B
545 HORSE CLUB AVENUE
CLEWISTON, FL 33440 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: DP
Name: DE FARIA, JOSE E
Address: 545 HORSE CLUB AVENUE
City-St-Zip: CLEWISTON, FL 33440 US

Title: VP
Name: DE FARIA, SANDRA B
Address: 545 HORSE CLUB AVENUE
City-St-Zip: CLEWISTON, FL 33440 US

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: SANDRA DE FARIA

VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date