

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062475

Entity Name: ENVI MIAMI INC.

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

10 S.W. SOUTH RIVER DRIVE UNIT 703
MIAMI, FL 33130

New Principal Place of Business:

3326 MARY STREET
SUITE 301
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3326 MARY STREET
301
MIAMI, FL 33133

New Mailing Address:

3326 MARY STREET
SUITE 301
COCONUT GROVE, FL 33133 US

FEI Number: 26-2862286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, JASON R
10 S.W. SOUTH RIVER DRIVE UNIT 703
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ADAMS, JASON R
3326 MARY STREET
SUITE 301
COCONUT GROVE, FL 33133 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: JASON R ADAMS

04/14/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ADAMS, JASON R
Address: 10 S.W. SOUTH RIVER DRIVE UNIT 703
City-St-Zip: MIAMI, FL 33130 US

Title: S
Name: SCHRIEBER, MARK
Address: 185 SW 7TH STREET UNIT 3706
City-St-Zip: MIAMI, FL 33130 US

Title: T
Name: STRANG, MAX
Address: 4080 SW 37TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 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: JASON R ADAMS

PRES

04/14/2010

Electronic Signature of Signing Officer or Director

Date