

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062475

FILED
Mar 19, 2011
Secretary of State

Entity Name: ENVI MIAMI INC.

Current Principal Place of Business:

3326 MARY STREET
SUITE 301
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3326 MARY STREET
SUITE 301
COCONUT GROVE, FL 33133 US

New Mailing Address:

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
3326 MARY STREET
SUITE 301
COCONUT GROVE, FL 33133 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: 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: 90 SW 3RD STREET, UNIT 1507
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 RICHARD ADAMS

P

03/19/2011

Electronic Signature of Signing Officer or Director

Date