

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052659

FILED
Mar 31, 2012
Secretary of State

Entity Name: ENVIRONMENTAL SOLUTIONS USA INC

Current Principal Place of Business:

330 SW 27TH AVE
SUITE 309
MIAMI, FL 33135

New Principal Place of Business:

42 NW 27TH AVE
SUITE 309
MIAMI, FL 33125

Current Mailing Address:

330 SW 27TH AVE
SUITE 309
MIAMI, FL 33135

New Mailing Address:

PO BOX: 351923
MIAMI, FL 33135

FEI Number: 27-0389097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, LUIS R
330 SW 27TH AVE
SUITE 309
MIAMI, FL FL US

Name and Address of New Registered Agent:

GONZALEZ, LUIS R
42 NW 27TH AVE
SUITE 309
MIAMI, FL FL 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: LUIS GONZALEZ

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LUIS R
Address: 42 NW 27TH AVE #309
City-St-Zip: MIAMI, FL 33125

Title: VP
Name: GUTIERREZ MEZA, RUBEN A
Address: 11105 SW 200 ST, #112
City-St-Zip: CUTLER BAY, FL 33157

Title: DIR
Name: GONZALEZ GALLO, ORESTES
Address: 2248 SW 9ST APT 10
City-St-Zip: MIAMI, FL 33135

Title: DIR
Name: STRUBBE, KENNETH DR.
Address: 200 CAMPINA CT
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: LUIS GONZALEZ

P

03/31/2012

Electronic Signature of Signing Officer or Director

Date