

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054739

Entity Name: ENVIRO HEALTHCARE, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

3790 NE 4TH AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

29 RANGEMORE ROAD
TORONTO, ON M8Z5H8 CA

New Mailing Address:

29 RANGEMORE ROAD
TORONTO, ON M8Z 5H8 CA

FEI Number: 98-0636404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASIANO, SERGIO R JR, ESQ
201 ALHAMBRA CIRCLE
802
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KENALTY, CHRISTOPHER P
Address: 29 RANGEMORE ROAD
City-St-Zip: TORONTO, ON M8Z 5H8 CA

Title: S
Name: KENALTY, CHRISTOPHER P
Address: 29 RANGEMORE ROAD
City-St-Zip: TORONTO, ON M8Z 5H8 CA

Title: T
Name: KENALTY, CHRISTOPHER P
Address: 29 RANGEMORE ROAD
City-St-Zip: TORONTO, ON M8Z 5H8 CA

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: CHRISTOPHER KENALTY

PRES

01/11/2010

Electronic Signature of Signing Officer or Director

Date