

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000059460

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** ENVIRO ENERGY EQUIPMENT, INC.

**Current Principal Place of Business:**

6303 BLUE LAGOON DR.  
SUITE 400  
MIAMI, FL 33126

**New Principal Place of Business:**

6301 COLLINS AVE  
SUITE 2905  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6303 BLUE LAGOON DR.  
SUITE 400  
MIAMI, FL 33126

**New Mailing Address:**

6301 COLLINS AVE  
SUITE 2905  
MIAMI BEACH, FL 33141

**FEI Number:** 27-0537898

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MCNICHOLAS, MARTHA  
6303 BLUE LAGOON DR.  
SUITE 400  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

MCNICHOLAS, MARTHA  
6301 COLLINS AVE  
SUITE 2905  
MIAMI BEACH, FL 33141 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:** MARTHA MCNICHOLAS

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** MCNICHOLAS, MARTHA  
**Address:** 6301 COLLINS AVE # 2905  
**City-St-Zip:** MIAMI BEACH, FL 33141

**Title:** VP  
**Name:** ALMENEIRO, EUGENIO  
**Address:** 6301 COLLINS AVE # 2905  
**City-St-Zip:** MIAMI BEACH, FL 33141

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:** MARTHA MCNICHOLAS

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date