

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071561

Entity Name: ENVEX USA INC

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1845 NW 112 AVE
204
MIAMI, FL 33172

New Principal Place of Business:

6020 NW 99 AVE
300
DORAL, FL 33178

Current Mailing Address:

1845 NW 112 AVE
204
MIAMI, FL 33172

New Mailing Address:

6020 NW 99 AVE
300
DORAL, FL 33178

FEI Number: 27-0811981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RICARDO J
1845 NW 112 AVE
204
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

GOMEZ, RICARDO J
6020 NE 99 AVE
300
DORAL, FL 33178 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: RICARDO GOMEZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMEZ, RICARDO
Address: 6020 NW 99 AVE SUITE 300
City-St-Zip: DORAL, FL 33178

Title: VP
Name: GOMEZ, ROMAN A
Address: 6020 NW 99 AVE SUITE 300
City-St-Zip: DORAL, FL 33178

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: RICARDO GOMWEZ

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date