

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003072

Entity Name: ENVI LATINOS, CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

900 W FLAGLER ST
MIAMI, FL 33130 US

New Principal Place of Business:

900 W FLAGLER ST
B
MIAMI, FL 33130 US

Current Mailing Address:

900 W FLAGLER ST
MIAMI, FL 33130 US

New Mailing Address:

900 W FLAGLER ST
B
MIAMI, FL 33130 US

FEI Number: 27-1670353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOZANO, MANUEL
900 W FLAGLER ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOZANO, MANUEL
900 W FLAGLER ST
B
MIAMI, FL 33130 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: WALTER CASTANEDA

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CASTANEDA, WALTER
Address: 900 W FLAGLER ST STE B
City-St-Zip: MIAMI, FL 33130 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: WALTER CASTANEDA

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date