

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000009090

Entity Name: ENVOY GLOBAL, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD
SUITE 403
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

21011 NE 34TH PL
AVENTURA, FL 33180

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRUCHTER, AARON
2021 WOLVERTON B
BOCA RATON, FL 33434 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRUCHTER, YEHUDA
Address: 21011 NE 34TH PL
City-St-Zip: AVENTURA, FL 33180

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: YEHUDA FRUCHTER

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date