

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000101271

FILED
Apr 14, 2011
Secretary of State

Entity Name: ENVIROGENCAT HOLDINGS INC.

Current Principal Place of Business:

73 SW 9TH STREET
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

Current Mailing Address:

73 SW 9TH STREET
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARATARI, ROBERT F
73 SW 9TH STREET
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

WHITMAN, KENNETH ESQ
3020 NE 49TH STREET
FORT LAUDERDALE, FL 33308 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: KENNETH WHITMAN

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KOBIEASHIMURU INC
Address: 73 SW 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VP
Name: VAN ORTON & PARTNERS INC.
Address: 4905 NE 12 AVENUE
City-St-Zip: OAKLAND PARK, FL 33334 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: CHARLES J MEHNE

VP

04/14/2011

Electronic Signature of Signing Officer or Director

Date