

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039496

FILED
Apr 27, 2012
Secretary of State

Entity Name: HENVIO CONSULTING, CORP.

Current Principal Place of Business:

7645 SW 117 ST.
PINECREST, FL 33156

New Principal Place of Business:

5631 SW 58 CT
MIAMI, FL 33143

Current Mailing Address:

7645 SW 117 ST.
PINECREST, FL 33156

New Mailing Address:

5631 SW 58 CT
MIAMI, FL 33143

FEI Number: 45-1983790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEJERA, HENRIQUE
7645 SW 117 ST.
PINECREST, FL 33156 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: PVST
Name: TEJERA, HENRIQUE
Address: 5631 SW 58 CT
City-St-Zip: MIAMI, FL 33143

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: HENRIQUE TEJERA

PVST

04/27/2012

Electronic Signature of Signing Officer or Director

Date