

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000065424

Entity Name: ENVI-BOX C.A., CORP.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6801 NW 82ND AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6801 NW 82ND AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 45-2798750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
5930 NW 99TH AVENUE
SUITE # 13 - SECOND FLOOR
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TRADE LOGISTICS CONSULTING, INC.
9619 NW 33 STREET
DORAL, FL 33172 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: JOSE MANUEL CALVO

Electronic Signature of Registered Agent

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: CALVO, JOSE M
Address: 6801 NW 82ND AVENUE
City-St-Zip: MIAMI, 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: JOSE MANUEL CALVO

Electronic Signature of Signing Officer or Director

P/S

04/30/2012

Date