

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000077205

FILED  
Feb 09, 2012  
Secretary of State

Entity Name: ENVI LUXURY RENTALS CORP

## Current Principal Place of Business:

15421 W DIXIE HWY  
UNIT 13  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

## Current Mailing Address:

15421 W DIXIE HWY  
UNIT 13  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

FEI Number: 45-3139183

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LIMA, MARCELO B  
1230 NE 81ST TER  
MIAMI, FL 33138 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: LIMA, MARCELO B  
Address: 15421 W DIXIE HWY - UNIT 13  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: VP  
Name: LIMA, RENATA B  
Address: 1230 NE 81ST TER  
City-St-Zip: MIAMI, FL 33138 US

Title: T  
Name: LIMA, MARCELO B  
Address: 15421 WEST DIXIE HWY - UNIT 13  
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: S  
Name: LIMA, RENATA B  
Address: 1230 NE 81ST TER  
City-St-Zip: MIAMI, FL 33138 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: MARCELO B LIMA

P

02/09/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date