2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009637

Entity Name: DOVE ENVIRONMENTAL CORPORATION

FILED Feb 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4715 NW 157TH STREET 8910 MIRAMAR PARKWAY

SUITE 203 SUITE 200

MIAMI, FL 33014 MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

4715 NW 157TH STREET 8910 MIRAMAR PARKWAY SUITE 203 SUITE 200

MIAMI, FL 33014 MIRAMAR, FL 33025

FEI Number: 65-0381901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMNATH, RAJENDRANATH
4715 NW 157TH STREET
8910 MIRAMAR PARKWAY
SUITE 203
SUITE 200
SUITE 200

MIAMI, FL 33014 US MIRAMAR, FL 33025 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: RAJENDRANATH RAMNATH 02/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RAMNATH, RAJENDRANATH Address: 8910 MIRAMAR PARKWAY City-St-Zip: MIRAMAR, FL 33025

Title: VP

Name: RAMNATH, ANGELA VP

Address: 8910 MIRAMAR PARKWAY SUITE 200

City-St-Zip: MIRAMAR, FL 33025

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: ANGELA RAMNATH VP 02/01/2011