

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000084248

Entity Name: SEGOVIA ENVIOS INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

534 BELVEDERE RD
WEST PALM EBAHC, FL 33405 US

New Principal Place of Business:

1229 WORTHINGTON STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

1229 WORTHINGTON STREET
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0517264 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEGOVIA, DIOGENES O
Address: 1229 WORTHINGTON STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V (X) Delete
Name: SEGOVIA, OVIDIO J
Address: 1229 WORTHINGTON STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: OVIDIO SEGOVIA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date