

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014467

FILED
Sep 22, 2011
Secretary of State

Entity Name: ENVIROWASTE SERVICES GROUP, INC.

Current Principal Place of Business:

2911 N.W. 39TH STREET
MIAMI, FL 33142

New Principal Place of Business:

4 SE 1 STREET
2ND FLOOR
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 431494
SOUTH MIAMI, FL 33243

New Mailing Address:

4 SE 1 STREET
2ND FLOOR
MIAMI, FL 33131

FEI Number: 65-0829090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARBA, B RAFAEL
5931 SW 88TH ST
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

LEON RUBIDO, MARLENE
6780 CORAL WAY
MIAMI, FL 33155 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: MARLENE LEON RUBIDO, ESQUIRE

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BARBA, EDUARDO J
Address: 4 SE 1 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: BARBA, RAFAEL A
Address: 4 SE 1 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VP/D
Name: FOJON, JULIO A
Address: 4 SE 1 STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33131

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: EDUARDO J. BARBA

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09/22/2011

Electronic Signature of Signing Officer or Director

Date