

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014467

FILED
Jan 12, 2012
Secretary of State

Entity Name: ENVIROWASTE SERVICES GROUP, INC.

Current Principal Place of Business:

4 SE 1 STREET
2ND FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

4 SE 1 STREET
2ND FLOOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0829090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEON RUBIDO, MARLENE
6780 CORAL WAY
MIAMI, FL 33155 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/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: RALPH A. BARBA

CEO

01/12/2012

Electronic Signature of Signing Officer or Director

Date