

2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014467

Entity Name: ENVIROWASTE SERVICES GROUP, INC.**Current Principal Place of Business:**18001 OLD CUTLER ROAD
SUITE 554
PALMETTO BAY, FL 33157**Current Mailing Address:**18001 OLD CUTLER ROAD
SUITE 554
PALMETTO BAY, FL 33157 US**FEI Number:** 65-0829090**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CORPORATE SECRETARY
Name BARBA, EDUARDO J
Address 18001 OLD CUTLER ROAD
SUITE 554
City-State-Zip: PALMETTO BAY FL 33157

Title CHAIRMAN, DIRECTOR
Name WILSON, ANDREW RUSS
Address 550 S. DIXIE HWY #300
City-State-Zip: CORAL GABLES FL 33146

Title CEO, DIRECTOR
Name QUENTEL, PAUL
Address 18001 OLD CUTLER ROAD
SUITE 554
City-State-Zip: PALMETTO BAY FL 33157

Title EVP, SECRETARY, DIRECTOR
Name GERSHMAN, DAVID
Address 550 S. DIXIE HWY #300
City-State-Zip: CORAL GABLES FL 33146

Title PRESIDENT, DIRECTOR
Name FOJON, JULIO A
Address 18001 OLD CUTLER ROAD
SUITE 554
City-State-Zip: PALMETTO BAY FL 33157

Title EVP, DIRECTOR
Name REYNOLDS, STEPHEN
Address 550 S. DIXIE HWY #300
City-State-Zip: CORAL GABLES FL 33146

Title EVP
Name CALLAWAY, REID
Address 550 S. DIXIE HWY #300
City-State-Zip: CORAL GABLES FL 33146

Title AS
Name CALDERON, MICHELSA
Address 550 S. DIXIE HWY #300
City-State-Zip: CORAL GABLES FL 33146

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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: MICHELSA CALDERON

AS

12/04/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GROSS, JORGE A JR.
Address 550 S. DIXIE HWY #300
City-State-Zip: CORAL GABLES FL 33146

Title CFO
Name REZENDE, ROGER
Address 18001 OLD CUTLER ROAD
 SUITE 554
City-State-Zip: PALMETTO BAY FL 33157