2017 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014467

Entity Name: ENVIROWASTE SERVICES GROUP, INC.

FILED Aug 07, 2017 **Secretary of State** CC0600328896

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:

PALMETTO BAY FL 33157

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

CORPORATE SECRETARY Title Title PRESIDENT, DIRECTOR

BARBA, EDUARDO J Name Name FOJON, JULIO A

Address 18001 OLD CUTLER ROAD Address 18001 OLD CUTLER ROAD SUITE 554

SUITE 554

PALMETTO BAY FL 33157 PALMETTO BAY FL 33157 City-State-Zip: City-State-Zip:

Title CHAIRMAN, DIRECTOR Title EVP, DIRECTOR

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

Title **EVP** Title CEO, DIRECTOR

Name CALLAWAY, REID QUENTEL, PAUL Name

550 S. DIXIE HWY #300 Address 18001 OLD CUTLER ROAD Address

SUITE 554 City-State-Zip: CORAL GABLES FL 33146

Title AS

Title EVP, SECRETARY, DIRECTOR CALDERON, MICHELSA Name Name GERSHMAN, DAVID

550 S. DIXIE HWY #300 Address 550 S. DIXIE HWY #300 Address City-State-Zip: CORAL GABLES FL 33146

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.

08/07/2017 AS SIGNATURE: MICHELSA CALDERON

Officer/Director Detail Continued:

Title DIRECTOR

Name GROSS, JORGE A JR.
Address 550 S. DIXIE HWY #300

City-State-Zip: CORAL GABLES FL 33146