2019 FLORIDA PROFIT CORPORATION 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:

Title

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2019

Secretary of State

7266052496CC

Officer/Director Detail:

AS

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 Address Address 550 S. DIXIE HWY #300 CORAL GABLES FL 33146

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

Title EVP, SECRETARY, DIRECTOR Title CEO, DIRECTOR

Name GERSHMAN, DAVID QUENTEL, PAUL Name

550 S. DIXIE HWY #300 Address 18001 OLD CUTLER ROAD Address SUITE 554

City-State-Zip: CORAL GABLES FL 33146 PALMETTO BAY FL 33157 City-State-Zip:

Title DIRECTOR

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

04/24/2019 ASSISTANT SECRETARY SIGNATURE: MICHELSA CALDERON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title CFO

Name REZENDE, ROGER

18001 OLD CUTLER ROAD SUITE 554 Address

City-State-Zip: PALMETTO BAY FL 33157