## 2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

### DOCUMENT# P98000014467

Entity Name: ENVIROWASTE SERVICES GROUP, INC.

### **Current Principal Place of Business:**

18001 OLD CUTLER ROAD SUITE 643 PALMETTO BAY, FL 33157

# **Current Mailing Address:**

18001 OLD CUTLER ROAD SUITE 643 PALMETTO BAY, FL 33157 US

# FEI Number: 65-0829090

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

Title	DIRECTOR AND CHAIRMAN	Title	DIRECTOR AND EXECUTIVE VICE PRESIDENT
Name	WILSON, RUSS	Name	REYNOLDS, STEPHEN
Address	550 S. DIXIE HWY #300	Address	550 S. DIXIE HWY #300
City-State-Zip:	CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
Title	DIRECTOR, EXECUTIVE VICE PRESIDENT, SECRETARY AND GENERAL COUNSEL	Title Name	DIRECTOR GROSS, JORGE A JR.
Name	GERSHMAN, DAVID	Address	550 S. DIXIE HWY #300
Address	550 S. DIXIE HWY, #300	City-State-Zip:	CORAL GABLES FL 33146
City-State-Zip:	CORAL GABLES FL 33146	Title	DIRECTOR
Title	DIRECTOR AND CHIEF EXECUTIVE OFFICER	Name	MINARIK, JIM
Name	QUENTEL, PAUL	Address	18001 OLD CUTLER ROAD SUITE 643
Address	18001 OLD CUTLER ROAD SUITE 643	City-State-Zip:	
City-State-Zip:	PALMETTO BAY FL 33157	Title	CFO
Title	CORPORATE SECRETARY	Name	LINTON, MELISSA
Name	BARBA, EDUARDO	Address	18001 OLD CUTLER ROAD SUITE 643
Address	18001 OLD CUTLER ROAD SUITE 643	City-State-Zip:	PALMETTO BAY FL 33157
City-State-Zip:	PALMETTO BAY FL 33157	Continues	on page 2

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.

CFO

#### SIGNATURE: MELISSA LINTON

Electronic Signature of Signing Officer/Director Detail

# FILED Feb 26, 2022 Secretary of State 6207539963CC

Date

### **Officer/Director Detail Continued :**

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