2020 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:

Electronic Signature of Registered Agent

Date

FILED Mar 04, 2020

Secretary of State

8247790198CC

Officer/Director Detail:

Title CORPORATE SECRETARY Title PRESIDENT, DIRECTOR

Name BARBA, EDUARDO J Name FOJON, JULIO A

Address 18001 OLD CUTLER ROAD Address 18001 OLD CUTLER ROAD

SUITE 554 SUITE 554

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

Title CHAIRMAN, DIRECTOR Title EVP, DIRECTOR

NameWILSON, ANDREW RUSSNameREYNOLDS, STEPHENAddress550 S. DIXIE HWY #300Address550 S. DIXIE HWY #300City-State-Zip:CORAL GABLES FL 33146City-State-Zip:CORAL GABLES FL 33146

Title CEO, DIRECTOR Title EVP, SECRETARY, DIRECTOR

Name QUENTEL, PAUL Name GERSHMAN, DAVID

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

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

City-State-Zip: PALMETTO BAY FL 33157

Title DIRECTOR

Name CALDERON, MICHELSA Address 550 S. DIXIE HWY #300

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: EDUARDO BARBA

BY SEAN ARNO, ATTORNEY-IN-FACT 03/04/2020

Officer/Director Detail Continued:

Title CFO

Name REZENDE, ROGER

18001 OLD CUTLER ROAD SUITE 554 Address

City-State-Zip: PALMETTO BAY FL 33157