2024 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000014467

Entity Name: ENVIROWASTE SERVICES GROUP, INC.

FILED
Oct 07, 2024
Secretary of State
7302977726CC

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST

SUITE 4 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:

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR AND CHAIRMAN Title DIRECTOR AND EXECUTIVE VICE

Name WILSON, RUSS PRESIDENT

Address 2811 PONCE DE LEON BLVD #400 Name REYNOLDS, STEPHEN

Address 2811 PONCE DE LEON BLVD #400
City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title DIRECTOR, EXECUTIVE VICE PRESIDENT, SECRETARY AND Title DIRECTOR

GENERAL COUNSEL Name GROSS, JORGE A JR.

Name GERSHMAN, DAVID Address 2811 PONCE DE LEON BLVD #400

Address 2811 PONCE DE LEON BLVD #400 City-State-Zip: CORAL GABLES FL 33134

City-State-Zip: CORAL GABLES FL 33134

Title CFO AND SECRETARY

Title DIRECTOR AND CHIEF EXECUTIVE Name ROUBHIS MARC

OFFICER Name BOURHIS, MARC

Name LONG, JIM Address 18001 OLD CUTLER ROAD

LONG, JIM Address 18001 OLD CUTLER ROAL SUITE 643

18001 OLD CUTLER ROAD City-State-Zip: PALMETTO BAY FL 33157

SUITE 643

City-State-Zip: PALMETTO BAY FL 33157

Title ASSISTANT SECRETARY
Name CALDERON, MICHELSA

Address 2811 PONCE DE LEON BLVD #400

City-State-Zip: CORAL GABLES FL 33134

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 ASSISTANT SECRETARY 10/07/2024