2018 FLORIDA PROFIT CORPORATION AMENDED 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Sep 11, 2018 Secretary of State CC0580819394

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 :

CORPORATE SECRETARY	Title	PRESIDENT, DIRECTOR
BARBA, EDUARDO J	Name	FOJON, JULIO A
18001 OLD CUTLER ROAD SUITE 554	Address	18001 OLD CUTLER ROAD SUITE 554
PALMETTO BAY FL 33157	City-State-Zip:	PALMETTO BAY FL 33157
CHAIRMAN, DIRECTOR	Title	EVP, DIRECTOR
WILSON, ANDREW RUSS	Name	REYNOLDS, STEPHEN
550 S. DIXIE HWY #300	Address	550 S. DIXIE HWY #300
CORAL GABLES FL 33146	City-State-Zip:	CORAL GABLES FL 33146
CEO, DIRECTOR	Title	EVP, SECRETARY, DIRECTOR
QUENTEL, PAUL	Name	GERSHMAN, DAVID
18001 OLD CUTLER ROAD	Address	550 S. DIXIE HWY #300
PALMETTO BAY FL 33157	City-State-Zip:	CORAL GABLES FL 33146
45	Title	DIRECTOR
-	Name	GROSS, JORGE A JR.
	Address	550 S. DIXIE HWY #300
550 5. DIAIE HVVY #300	City-State-Zin	CORAL GABLES FL 33146
CORAL GABLES FL 33146	Only Oldie Lip.	
	BARBA, EDUARDO J 18001 OLD CUTLER ROAD SUITE 554 PALMETTO BAY FL 33157 CHAIRMAN, DIRECTOR WILSON, ANDREW RUSS 550 S. DIXIE HWY #300 CORAL GABLES FL 33146 CEO, DIRECTOR QUENTEL, PAUL 18001 OLD CUTLER ROAD SUITE 554	CORPORATE SECRETARYTitleBARBA, EDUARDO JName18001 OLD CUTLER ROADAddressSUITE 554PALMETTO BAY FL 33157City-State-Zip:CHAIRMAN, DIRECTORTitleWILSON, ANDREW RUSSName550 S. DIXIE HWY #300AddressCORAL GABLES FL 33146City-State-Zip:CEO, DIRECTORTitleQUENTEL, PAULName18001 OLD CUTLER ROADAddressSUITE 554City-State-Zip:PALMETTO BAY FL 33157TitleASCity-State-Zip:ALDERON, MICHELSATitle

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.

SIGNATURE: MICHELSA CALDERON

AS

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	CFO
Name	REZENDE, ROGER
Address	18001 OLD CUTLER ROAD SUITE 554
City-State-Zip:	PALMETTO BAY FL 33157