

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150928

FILED
Mar 15, 2011
Secretary of State

Entity Name: EVORA INVESTMENT, INC.

Current Principal Place of Business:

11223 SW 129 PL
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

3109 GRAND AVE
117
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 41-2119538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVORA, ARMANDO B
11223 SW 129 PL
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD
Name: EVORA, ARMANDO B
Address: 11223 SW 129 PL
City-St-Zip: MIAMI, FL 33186

Title: SD
Name: EVORA, ARMANDO T
Address: 11223 SW 129 PL
City-St-Zip: MIAMI, FL 33186

Title: VPD
Name: EVORA, ELISA L
Address: 12223 SW 129 PL
City-St-Zip: MIAMI, FL 33186

Title: PD
Name: EVORA, IRIS P
Address: 11223 SW 129 PL
City-St-Zip: MIAMI, FL 33186

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: ARMANDO B EVORA

TD

03/15/2011

Electronic Signature of Signing Officer or Director

Date