

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157950

Entity Name: EVS FLORIDA GROUP INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

10520 NW 26TH ST STE C-201
MIAMI, FL 33172

New Principal Place of Business:

10556 NW 26TH ST STE D-201
MIAMI, FL 33172

Current Mailing Address:

10520 NW 26TH ST STE C-201
MIAMI, FL 33172

New Mailing Address:

10556 NW 26TH ST STE D-201
MIAMI, FL 33172

FEI Number: 20-1929978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH ST STE C-201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PETRO, SEBASTIEN A
10556 NW 26TH ST STE D-201
MIAMI, FL 33172 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: SEBASTIEN PETRO

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: CABANAS, JOSEPH
Address: 10520 NW 26TH ST STE C-201
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: GEMPERLE, PAUL
Address: 10520 NW 26TH ST STE C-201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GEMPERLE, PAUL
Address: 10556 NW 26TH ST STE D-201
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL GEMPERLE

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date