

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084641

FILED
Mar 18, 2012
Secretary of State

Entity Name: EVERSIXTY CORP.

Current Principal Place of Business:

2875 NE 191ST ST SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST ST
801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST ST SUITE 801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST ST
801
AVENTURA, FL 33180

FEI Number: 99-0369511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST ST SUITE 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST ST
801
AVENTURA, FL 33180 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: LARUMBE LUIS F.

03/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LARUMBE, LUIS F
Address: 2875 NE 191ST ST SUITE 801
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: DE LARUMBE, CECILIA F
Address: 2875 NE 191ST ST SUITE 801
City-St-Zip: AVENTURA, FL 33180

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: LARUMBE LUIS F.

D

03/18/2012

Electronic Signature of Signing Officer or Director

Date