

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V43039

FILED
Mar 17, 2006
Secretary of State

Entity Name: EVENORTH INTERNATIONAL INC.

Current Principal Place of Business:

18821 SOUTHWEST 29TH COURT
MIRAMAR, FL 33029 US

New Principal Place of Business:

3474 WEST 84 STREET
103
HIALEAH, FL 33018 US

Current Mailing Address:

18821 SOUTHWEST 29TH COURT
MIRAMAR, FL 33029 US

New Mailing Address:

3474 WEST 84 STREET
103
HIALEAH, FL 33018 US

FEI Number: 65-0402687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, EVENCIO
18821 SW 29TH COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

GONZALEZ, EVENCIO
5734 NW. 112 PLACE
MIAMI, FL 33178 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:

03/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GONZALEZ, EVENCIO,
Address: 18821 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: GONZALEZ, ARIS
Address: 18821 SW 29TH COURT
City-St-Zip: MIRAMAR, FL 33029

Title: VPD () Delete
Name: PENALVER, DULCE Z
Address: 16276 SW 26 ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GONZALEZ, EVENCIO,
Address: 5734 NW. 112 PL.
City-St-Zip: MIAMI, FL 33178

Title: SD (X) Change () Addition
Name: GONZALEZ, ARIS
Address: 5734 NW. 112 PL.
City-St-Zip: MIAMI, FL 33178

Title: VPD (X) Change () Addition
Name: GONZALEZ, MARIA A
Address: 5734 NW. 112 PL.
City-St-Zip: MIAMI, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: EVENCIO GONZALEZ

PD

03/17/2006

Electronic Signature of Signing Officer or Director

Date