

# 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119838

Entity Name: EVE CORPORATION

FILED  
Apr 26, 2008  
Secretary of State

## Current Principal Place of Business:

23089 ADDISON LAKES CIR.  
BOCA RATON, FL 33433

## New Principal Place of Business:

6582 N STATE ROAD 7  
COCONUT CREEK, FL 33073

## Current Mailing Address:

23089 ADDISON LAKES CIR.  
BOCA RATON, FL 33433

## New Mailing Address:

6582 N STATE ROAD 7  
COCONUT CREEK, FL 33073

FEI Number: 30-0006289

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALFLE, FLAVIO ESQ  
400 KINGS POINT DR, #910  
SUNNY ISLES, FL 33160 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: P ( ) Delete  
Name: VALDIVIESO, EQUER  
Address: 23089 ADDISON LAKES CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: V ( ) Delete  
Name: REYES, ANSELMO  
Address: 3735 TURTLE RUN BLVD, #1912  
City-St-Zip: CORAL SPRINGS, FL 33067

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: VALDIVIESO, EQUER  
Address: 23089 ADDISON LAKES CIR  
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change ( ) Addition  
Name: RIERA, MARIA EUGENIA  
Address: 3000 CORAL WAY # 416  
City-St-Zip: MIAMI, FL 33145

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: EQUER VALDIVIESO

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date