2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119838

Entity Name: EVE CORPORATION

Apr 20, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6582 N STATE ROAD 7 COCONUT CREEK, FL 33073

Current Mailing Address: 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: Name and Address of New Registered Agent:

ALFLE, FLAVIO ESQ 400 KINGS POINT DR, #910 SUNNY ISLES, FL 33160

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:

VALDIVIESO, EQUEL Name: 23089 ADDISON LAKES CIR Address: City-St-Zip: BOCA RATON, FL 33433

Title:

RIERA, MARIA EUGENIA Name: Address: 3000 CORAL WAY #416 MIAMI, FL 33145 City-St-Zip:

Title:

RINCON, ROBERTO Name: 1990 NW 82 AV Address: City-St-Zip: DORAL, FL 33126

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: ROBERTO RINCON Τ 04/20/2011