

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091271

Entity Name: EVER-A-GLADE CORP.

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

10913 NW 30TH ST., STE. 100
DORAL, FL 331725029

New Principal Place of Business:

13990 SW 30TH ST
MIAMI, FL 33175

Current Mailing Address:

10474 NW 31ST TERRACE
ZC 33172-1200
DORAL, FL 331721200

New Mailing Address:

13990 SW 30TH ST
MIAMI, FL 33175

FEI Number: 27-1347258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD BREAKESPEARE CALLAHAN LLC
10474 NW 31ST TERRACE
ZC 33172-1200
DORAL, FL 331721200 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD.
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTINA, JOSE PABLO
Address: 2121 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: JOSE PABLO CORTINA

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date