

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158946

Entity Name: EVE AMERICA, INC.

Current Principal Place of Business:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134

Current Mailing Address:

3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 US

FEI Number: 20-1938375

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLURE ACCOUNTING, INC
3665 BONITA BEACH RD
STE 1-3
BONITA SPRINGS, FL 34134 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VETTER, HERMANN
Address 3665 BONITA BEACH RD STE 1-3
City-State-Zip: BONITA SPRINGS FL 34135

Title VPT
Name VETTER, DENNIS
Address 3665 BONITA BEACH RD STE 1-3
City-State-Zip: BONITA SPRINGS FL 34134

Title S
Name TWELLMAYER, OLAF
Address 3665 BONITA BEACH ROAD STE. 1-3
City-State-Zip: BONITA SPRINGS FL 34134

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: HERMANN VETTER

PRESIDENT

03/19/2015

Electronic Signature of Signing Officer/Director Detail

Date