2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000084641

Entity Name: EVERSIXTY CORP.

Current Principal Place of Business:

1925 SW 82ND CT MIAMI, FL 33155

Current Mailing Address:

1925 SW 82ND CT MIAMI, FL 33155 US

FEI Number: 99-0369511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ISURIETA, VIVIANA L 1925 SW 82ND CT MIAMI, FL 33155 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: VIVIANA ISURIETA 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

2294063445CC

Officer/Director Detail:

Title D Title I

Name LARUMBE, LUIS F Name DE LARUMBE, CECILIA FERNANDEZ

Address 1925 SW 82ND CT Address 1925 SW 82ND CT

City-State-Zip: MIAMI FL 33155 City-State-Zip: MIAMI FL 33155

Title SECRETARY

Name FERRANDO, HORACIO A

Address 1925 SW 82ND CT
City-State-Zip: MIAMI FL 33155

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: HORACIO FERRANDO

SECRETARY

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date