

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90548 034 \*\*\*150.00

**DOCUMENT # F00000000795**

1. Entity Name  
**EVERSYSTEMS INC.**



Principal Place of Business  
**1200 BRICKELL AVE  
SUITE 680  
MIAMI FL 33131**

Mailing Address  
**1200 BRICKELL AVE  
SUITE 680  
MIAMI FL 33131**

2. Principal Place of Business

**1111 Brickell Avenue**

Suite, Apt. #, etc.  
**11th Floor**

City & State  
**MIAMI, FLORIDA**

Zip Country  
**33131 USA**

3. Mailing Address

**1111 Brickell Avenue**

Suite, Apt. #, etc.  
**11th Floor**

City & State  
**MIAMI, FLORIDA**

Zip Country  
**33131 USA**



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0981359**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**ALVAREZ, VICTOR M  
200 S. BISCAYNE BLVD., STE 4900  
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PCSD** ☐ Delete  
NAME **GARIB, MARCO A**  
STREET ADDRESS **200 S. BISCAYNE BLVD., STE 4900**  
CITY-ST-ZIP **MIAMI FL**

TITLE **VD** ☐ Delete  
NAME **BALBONTIN, CRISTIAN G**  
STREET ADDRESS **200 S. BISCAYNE BLVD., STE 4900**  
CITY-ST-ZIP **MIAMI FL**

TITLE **TD** ☒ Delete  
NAME **CABRAL, JOSE**  
STREET ADDRESS **200 S. BISCAYNE BLVD., STE 4900**  
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**1/23/03 305 373 6500**

CR2E034 (10/02)