

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002349

Entity Name: EVERVUE USA INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1 SOUTH OCEAN BOULEVARD
SUITE 201
BOCA RATON, FL 33432

New Principal Place of Business:

1181 SOUTH ROGERS CIRCLE
20
BOCA RATON, FL 33487

Current Mailing Address:

1 SOUTH OCEAN BOULEVARD
SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

1181 SOUTH ROGERS CIRCLE
20
BOCA RATON, FL 33487

FEI Number: 13-4196654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMMENS, ALBERT L
1 SOUTH OCEAN BOULEVARD
SUITE 201
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAMMENS, ALBERT L
1181 SOUTH ROGERS CIRCLE
20
BOCA RATON, FL 33487 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: ALBERT LAMMENS

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAMMENS, ALBERT L
Address: MINNEDREEF 9
City-St-Zip: 2920 KALMTHOUT BELGIUM, AN 2920 BE

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: ALBERT LAMMENS

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date