

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001373

FILED
Jun 14, 2011
Secretary of State

Entity Name: EVEREST CAPITAL INC.

Current Principal Place of Business:

2601 S BAYSHORE DR
STE 1700
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2601 S BAYSHORE DR
STE 1700
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0838407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVEN, BRAIL
EVEREST CAPITAL INC
2601 S BAYSHORE DR STE 1700
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: SMD
Name: MISTELE, TIMOTHY
Address: 2601 S BAYSHORE DR STE 1700
City-St-Zip: MIAMI, FL 33133

Title: CIO
Name: DIMITRIJEVIC, MARKO
Address: 2601 S BAYSHORE DR STE 1700
City-St-Zip: MIAMI, FL 33133

Title: SMD
Name: ALLRAUM, THOMAS
Address: 2601 S BAYSHORE DR. #1700
City-St-Zip: MIAMI, FL 33133

Title: SMD
Name: LABOY, LUIS
Address: 2601 S BAYSHORE DR #1700
City-St-Zip: MIAMI, FL 33133

Title: SMD
Name: MALLOY, JOHN
Address: 2601 S. BAYHSORE DR. #1700
City-St-Zip: MIAMI, FL 33133

Title: SMD
Name: SPIES, ALAN
Address: 2601 S. BAYSHORE DR #1700
City-St-Zip: MIAMI, FL 33133

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: TIMOTHY MISTELE

SMD

06/14/2011

Electronic Signature of Signing Officer or Director

Date