

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13647

FILED
Jan 06, 2010
Secretary of State

Entity Name: EVERLASTING RAIN SYSTEMS, INC.

Current Principal Place of Business:

6043 NW 167TH STREET A-8
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

6043 NW 167TH STREET A-8
MIAMI LAKES, FL 33015 US

New Mailing Address:

FEI Number: 59-2251456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORERA, JUAN A
16234 NW 82ND PLACE
MIAMI LAKES, FL 33016 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: MORERA, JUAN ALBERTO
Address: 16234 NW 82ND PLACE
City-St-Zip: HIALEAH, FL 33016

Title: V,ST
Name: MORERA, ROSENDA
Address: 16234 NW 82ND PLACE
City-St-Zip: MIAMI LAKES, FL

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: JUAN ALBERTO MORERA

PD

01/06/2010

Electronic Signature of Signing Officer or Director

Date