

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G45521

Entity Name: EVER SO CLOSE, INC.

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

5690 SE 41ST STREET
OCALA, FL 33480

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51-246
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2300540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 S E SECOND STREET
2222-A
MIAMI, FL 33131 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: PTAS () Delete
Name: SMEJDA, L
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: FELTON, SUSAN
Address: 5690 SE 41ST STREET
City-St-Zip: OCALA, FL 34480

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TAS (X) Change () Addition
Name: SMEJDA, L
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

Title: VPSD (X) Change () Addition
Name: FELTON, SUSAN
Address: 5690 SE 41ST STREET
City-St-Zip: OCALA, FL 34480

Title: P () Change (X) Addition
Name: BENBIHY, E
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: S. FELTON

S

05/14/2008

Electronic Signature of Signing Officer or Director

Date