

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45521

FILED
May 01, 2010
Secretary of State

Entity Name: EVER SO CLOSE, INC.

Current Principal Place of Business:

5690 SE 41ST STREET
OCALA, FL 33480

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

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 (X)

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:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 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: L. SMEJDA

05/01/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VPSD
Name: FELTON, S.
Address: 150 SE 2ND AVENUE #1002
City-St-Zip: MIAMI, FL 33131

Title: P
Name: BENBIHY, E.
Address: 150 SE 2ND AVENUE #1002
City-St-Zip: MIAMI, FL 33131

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: S. FELTON

S

05/01/2010

Electronic Signature of Signing Officer or Director

Date