

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G45521

FILED
Apr 27, 2012
Secretary of State

Entity Name: EVER SO CLOSE, INC.

Current Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

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 (X)

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
SUITE 1002
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: 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

04/27/2012

Electronic Signature of Signing Officer or Director

Date