

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000092981

FILED
Jan 21, 2011
Secretary of State

Entity Name: EVA LAURE CORPORATION

Current Principal Place of Business:

7800 RED ROAD
223B
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7800 RED ROAD
223B
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1045702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANSGLOBAL CORPORATE ADMINISTRATION INC.
520 BRICKELL KEY DRIVE SUITE 0-305
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: D
Name: SANCHEZ, GUY
Address: 12215 B SO. DIXIE HWY
City-St-Zip: PINECREST, FL 33156

Title: D
Name: SANCHEZ, LAURENCE
Address: 7800 RED ROAD, STE 223B
City-St-Zip: SOUTH MIAMI, FL 33143

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: LAURENCE SANCHEZ

D

01/21/2011

Electronic Signature of Signing Officer or Director

Date