2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038580

FILED Apr 27, 2011 Secretary of State

Entity Name: EVB INVESTMENTS & PROPERTY MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

2004 NE 49TH STREET

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2004 NE 49TH STREET

FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1101631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARTOLOME, ELMO V 2004 NE 49TH STREET

FORT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

 Name:
 BARTOLOME, ELMO V

 Address:
 2004 NE 49TH STREET

 City-St-Zip:
 FORT LAUDERDALE, FL 33308

Title: VP

Name: BARTOLOME, DELILAH
Address: 2004 NE 49TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D

Name: CABRAL, MAGDALENA J Address: 2004 NE 49TH STREET City-St-Zip: FORT LAUDERDALE, FL 33308

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: ELMO V. BARTOLOME PT 04/27/2011