

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000088257

Entity Name: EVAN & ELLE, INC.

FILED
Dec 02, 2011
Secretary of State

Current Principal Place of Business:

725 DUVAL ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

725 DUVAL ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-1135791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER, WILLIAM A
1824 FLAGLER AVENUE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BITON, YORAM
725 DUVAL STREET
KEY WEST, FL 33040 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: YORAM BITON

12/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BITON, YORAM
Address: 725 DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: S
Name: BITON, YORAM
Address: 725 DUVAL STREEAT
City-St-Zip: KEY WEST, FL 33040

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: YORAM BITON

PD

12/02/2011

Electronic Signature of Signing Officer or Director

Date