

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000119838

Entity Name: EVE CORPORATION

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

23089 ADDISON LAKES CIR.
BOCA RATON, FL 33433

New Principal Place of Business:

6582 N STATE ROAD 7
COCONUT CREEK, FL 33073

Current Mailing Address:

23089 ADDISON LAKES CIR.
BOCA RATON, FL 33433

New Mailing Address:

6582 N STATE ROAD 7
COCONUT CREEK, FL 33073

FEI Number: 30-0006289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFLE, FLAVIO ESQ
400 KINGS POINT DR, #910
SUNNY ISLES, FL 33160 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: P () Delete
Name: VALDIVIESO, EQUER
Address: 23089 ADDISON LAKES CIR
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: REYES, ANSELMO
Address: 3735 TURTLE RUN BLVD, #1912
City-St-Zip: CORAL SPRINGS, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALDIVIESO, EQUER
Address: 23089 ADDISON LAKES CIR
City-St-Zip: BOCA RATON, FL 33433

Title: V (X) Change () Addition
Name: RIERA, MARIA EUGENIA
Address: 3000 CORAL WAY # 416
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EQUER VALDIVIESO

P

04/26/2008

Electronic Signature of Signing Officer or Director

Date