

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025156

Entity Name: EVI, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

6095 W 19TH AVE.,
STE 401
HIALEAH, FL 33012

New Principal Place of Business:

13117 NW 107TH AVE
STE 2
HIALEAH GARDENS, FL 33018

Current Mailing Address:

6095 W 19TH AVE.,
STE. 401
HIALEAH, FL 33012

New Mailing Address:

13117 NW 107TH AVE
STE 2
HIALEAH GARDENS, FL 33018

FEI Number: 75-3058606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVAR, ANGEL S
6095 W 19TH AVE., STE. 401
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

ECHEVERRIA, LUIS E
8528 NW 108 CT
MIAMI, FL 33178 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: LUIS ECHEVERRIA

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ECHEVERRIA, LUIS F
Address: 8528 NW 108 CT
City-St-Zip: MIAMI, FL 33178

Title: V
Name: ECHEVERRIA, ROSA VIVAR DE
Address: 8528 NW 108 CT
City-St-Zip: MIAMI, FL 33178

Title: S
Name: ECHEVERRIA, BERNARDINO F
Address: 8528 NW 108 CT
City-St-Zip: MIAMI, FL 33178

Title: T
Name: ECHEVERRIA, LUIS E
Address: 8528 NW 108 CT
City-St-Zip: MIAMI, FL 33178

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: LUIS E. ECHEVERRIA

T

04/28/2011

Electronic Signature of Signing Officer or Director

Date