2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089862

Entity Name: EVERGRACE, INC.

Address: City-St-Zip:

HOMESTEAD, FL 33033

FILED Apr 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 21305 SW 296 STREET HOMESTEAD, FL 33033 **Current Mailing Address: New Mailing Address:** 21305 SW 296 STREET 16460 SW 299 DRIVE HOMESTEAD, FL 33033 HOMESTEAD, FL 33033 FEI Number: 56-2288977 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: GOLBURGH, MARIA T 16460 SW 299 DRIVE HOMESTEAD, FL 33033 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition GUEVARA, EDWIN A Name: Name: 15900 SW 283 ST Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: Title: () Delete () Change () Addition Name: GUEVARA, TERESA Name: 21305 SW 296 STREET Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: () Delete Title: Title: () Change () Addition GOLBURGH, MARIA T Name: Name: 16460 SW 299 DRIVE Address: Address: City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: Title: () Delete Title: (X) Change () Addition CORDOVA, DULCE M CORDOVA, DULCE M Name: Name: Address: 18695 SW 266 STREET Address: 18695 SW 266 STREET City-St-Zip: HOMESTEAD, FL 33033 City-St-Zip: HOMESTEAD, FL 33033 Title: Title: () Delete () Change () Addition GUEVARA, J. CAMILO Name: Name: 21305 SW 296 STREET Address:

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.

City-St-Zip:

SIGNATURE: MARIA T. GOLBURGH S 04/24/2008