

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102252

FILED  
May 29, 2008  
Secretary of State

Entity Name: EVA INVESTMENTS, INC.

**Current Principal Place of Business:**

1651 DIPLOMAT DRIVE  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

**Current Mailing Address:**

1651 DIPLOMAT DRIVE  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

FEI Number: 20-0235918      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

HARITON, PAUL  
1651 DIPLOMAT DRIVE  
NORTH MIAMI BEACH, FL 33179 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HARITON, PAUL  
Address: 1651 DIPLOMAT DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: VP ( ) Delete  
Name: HARITON, FLORENCE  
Address: 1651 DIPLOMAT DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: HARITON, EDUARDO  
Address: 1651 DIPLOMAT DRIVE  
City-St-Zip: MIAMI, FL 33179

Title: VP ( ) Change (X) Addition  
Name: HARITON, VIVIAN  
Address: 1651 DIPLOMAT DRIVE  
City-St-Zip: MIAMI, FL 33179

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: PAUL HARITON

P

05/29/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date