

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000102252

Entity Name: EVA INVESTMENTS, INC.

FILED
Apr 29, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

Title: VP
Name: HARITON, EDUARDO
Address: 1651 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: HARITON, VIVIAN
Address: 1651 DIPLOMAT DRIVE
City-St-Zip: MIAMI, FL 33179

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: PAUL HARITON

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date