

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000132414

FILED
Apr 27, 2005
Secretary of State

Entity Name: EVYLOU PROPERTIES, INC.

Current Principal Place of Business:

141 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

314 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

141 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

314 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 20-0022723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SARMIENTO, LOUIS A
1916 S.BAYSHORE DRIVE
MIAMI, FL 33133 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: LOUIS A. SARMIENTO

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MENA, EVELYN
Address: 141 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EVELYN MENA

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date