2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019456

Entity Name: EVERASIA FINANCIAL GROUP, INC.

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5030 CHAMPION BLVD 921 ALAVA AVE

SUITE G6 #198 CORAL GABLES, FL 33146 BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

5030 CHAMPION BLVD 921 ALAVA AVE

SUITE G6 #198 CORAL GABLES, FL 33146 BOCA RATON, FL 33496

FEI Number: 20-2285144 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:

ALICANTO GROUP, INC.

5030 CHANMPION BLVD

SUITE G6 #198

SILVERMAN, SCOTT J

921 ALAVA AVE

CORAL GABLES, FL 33146 US

SUITE G6 #198 CORAL GABLES, FL 33146 UF BOCA RATON, FL 33496 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: SCOTT J. SILVERMAN 04/17/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SILVERMAN, SCOTT J Address: 921 ALAVA AVE

City-St-Zip: CORAL GABLES, FL 33146 US

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: SCOTT J. SILVERMAN PD 04/17/2012