## 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P05000042123

Entity Name: FIRST EVEREST INVESTMENT, CORP.

FILED Oct 30, 2007 Secretary of State

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

15964 S.W. 99 LANE 14332 SW 48 LN

MIAMI, FL 33196 MIAMI, FL 33175 US

Current Mailing Address: New Mailing Address:

15964 S.W. 99 LANE 14332 SW 48 LN

MIAMI, FL 33196 MIAMI, FL 33175 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

 CUETO, VICENTE I
 CUETO, VICENTE I

 15964 S.W. 99 LANE
 14332 SW 48 LN

MIAMI, FL 33196 US MIAMI, FL 33175 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: VICENTE CUETO 10/30/2007

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 CUETO, VICENTE I
 Name:
 CUETO, VICENTE I

 Address:
 15964 S.W. 99 LANE
 Address:
 14332 SW 48 LN

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:
 MIAMI, FL 33175 US

Title: V (X) Delete Title: ( ) Change ( ) Addition

 Name:
 ROBERT, MONIKA
 Name:

 Address:
 15964 S.W. 99 LANE
 Address:

 City-St-Zip:
 MIAMI, FL 33196 US
 City-St-Zip:

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: VICENTE CUETO P 10/30/2007