

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070264

FILED
Jun 17, 2011
Secretary of State

Entity Name: EVANGELINE INVESTMENTS, INC.

Current Principal Place of Business:

1176 COCOANUT ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

2457 N.E. 26TH STREET
LIGHTHOUSE POINT, FL 33064 US

Current Mailing Address:

1176 COCOANUT ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

P.O. BOX 51667
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 47-0954948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEDOS, MICHEL P
1176 COCOANUT ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BEDOS, MICHEL P
2457 N.E. 26TH STREET
LIGHTHOUSE POINT, FL 33064 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: MICHEL P. BEDOS

06/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: BEDOS, MICHEL P
Address: P.O. BOX 51667
City-St-Zip: LIGHTHOUSE POINT, FL 33074 US

Title: DVS
Name: BEDOS, DIANA
Address: P.O. BOX 51667
City-St-Zip: LIGHTHOUSE POINT, FL 33074 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: MICHEL P. BEDOS

DPT

06/17/2011

Electronic Signature of Signing Officer or Director

Date