

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095235

FILED
Apr 17, 2012
Secretary of State

Entity Name: E-VENTURES INC.

Current Principal Place of Business:

41 SE 5TH STREET
1ST FLOOR
BOCA RATON, FL 33432 US

New Principal Place of Business:

500 SW 12TH AVENUE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

21346 ST. ANDREWS BLVD.
#201
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-3120534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEEK, BRANDON P
2390 NW 49TH LN
BOCA RATON, FL 33431 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: MEEK, BRANDON P
Address: 2390 NW 49TH LN
City-St-Zip: BOCA RATON, FL 33431 US

Title: CEO
Name: BOGER, BRIGETTE
Address: 2390 NW 49TH LN
City-St-Zip: BOCA RATON, FL 33431 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: BRANDON MEEK

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date