

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000063345

Entity Name: E.V. CORPORATE, INC.

FILED
Jun 11, 2009
Secretary of State

Current Principal Place of Business:

12931 SW 50TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

5296 NW 184TH LANE
MIAMI GARDENS, FL 33055 US

Current Mailing Address:

12931 SW 50TH ST
MIRAMAR, FL 33027

New Mailing Address:

5296 NW 184TH LANE
MIAMI GARDENS, FL 33055 US

FEI Number: 20-4822394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VALERIO, EDWARD
12931 SW 50TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

VALERIO, EDWARD
5296 NW 184TH LANE
MIAMI GARDENS, FL 33055 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: EDWARD VALERIO

06/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALERIO, EDWARD
Address: 12931 SW 50TH ST
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALERIO, EDWARD
Address: 5296 NW 184TH LANE
City-St-Zip: MIAMI GARDENS, FL 33055 UD

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: EDWARD VALERIO

P

06/11/2009

Electronic Signature of Signing Officer or Director

Date