

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085212

FILED
Apr 28, 2008
Secretary of State

Entity Name: EVEREST SUGAR IMPORT & EXPORT CORP.

Current Principal Place of Business:

6317 TAYLOR ST
HOLLYWOOD, FL 33024

New Principal Place of Business:

6932 N.W. 51 STREET
MIAMI, FL 33166

Current Mailing Address:

6317 TAYLOR ST
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 20-5133092 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PAEZ, EDGARDO DS
6317 TAYLOR ST
HOLLYWOOD, FL 33024 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PAEZ, EDGARDO
Address: 6319 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DT (X) Delete
Name: PAEZ, BALDWIN
Address: 6317 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: DV (X) Delete
Name: ARISTIZABAL, DORA E
Address: CALLE 100 NO 47-28 APT 201
City-St-Zip: BOGOTA, COLOMBIA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: PAEZ, EDGARDO
Address: 6317 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: EDGARDO PAEZ

Electronic Signature of Signing Officer or Director

DP

04/28/2008

Date