

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101753

Entity Name: EVEREST USA, INC

FILED  
Apr 26, 2007  
Secretary of State

## Current Principal Place of Business:

8319 NW 68TH ST.  
MIAMI, FL 33166

## New Principal Place of Business:

3600 S STATE RD 7, STE 326  
MIRAMAR, FL 33023

## Current Mailing Address:

8319 NW 68TH ST.  
MIAMI, FL 33166

## New Mailing Address:

3600 S STATE RD 7, STE 326  
MIRAMAR, FL 33023

FEI Number: 20-5327579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARRIOS, JULIO  
9401 SW 4TH ST., APT. 307  
MIAMI, FL 33174 US

## Name and Address of New Registered Agent:

CARAMBULA, DANIEL  
7135 COLLINS AVE, APT 1225  
MIAMI BEACH, FL, FL 33141 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: DANIEL CARAMBULA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BARRIOS, JULIO  
Address: 9401 SW 4TH ST., APT. 307  
City-St-Zip: MIAMI, FL 33174

Title: D ( ) Delete  
Name: CARAMBULA, DANIEL  
Address: 7135 COLLINS AVE., APT. 1225  
City-St-Zip: MIAMI BCH, FL 33141

Title: D (X) Delete  
Name: RODRIGUEZ, JOSE G  
Address: JOSE BATLLE Y ORDONEZ 717  
City-St-Zip: SAN JOSE-URUGUAY,

Title: D (X) Delete  
Name: ESPERT, ROUGET E  
Address: LIBANO 1309  
City-St-Zip: MONTEVIDEO-URUGUAY,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: CARAMBULA, DANIEL  
Address: 7135 COLLINS AVE, APT 1225  
City-St-Zip: MIAMI BEACH, FL 33141

Title: VPSD (X) Change ( ) Addition  
Name: RODRIGUEZ, JOSE G  
Address: JOSE BATLLE Y ORDONEZ 717  
City-St-Zip: SAN JOSE-URUGUAY, UY

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: DANIEL CARAMBULA

PTD

04/26/2007

Electronic Signature of Signing Officer or Director

Date