

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101753

Entity Name: EVEREST USA, INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

3511 W COMMERCIAL BLVD, STE 214
NORTH LAUDERDALE, FL 33309

Current Mailing Address:

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

New Mailing Address:

2073 SW 57TH CT
MIAMI, FL 33155

FEI Number: 20-5327579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MIAMI BUSINESS SOLUTIONS, INC
2073 SW 57TH CT
MIAMI, FL 33155 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: EDUARDO MIRALLES

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CARAMBULA, DANIEL
Address: PO BOX 414182
City-St-Zip: MIAMI BEACH, FL 33141 US

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

04/25/2008

Electronic Signature of Signing Officer or Director

Date