

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000524

**FILED**  
**Apr 02, 2009**  
**Secretary of State**

**Entity Name:** EVEREST INTERNATIONAL GROUP, INC.

**Current Principal Place of Business:**

9218 SW 34TH STREET  
MIAMI, FL 33165

**New Principal Place of Business:**

2333 BRICKELL AVENUE  
SUITE 1406  
MIAMI, FL 33129

**Current Mailing Address:**

9218 SW 34TH STREET  
MIAMI, FL 33165

**New Mailing Address:**

2333 BRICKELL AVENUE  
SUITE 1406  
MIAMI, FL 33129

**FEI Number:**                      **FEI Number Applied For (X)**                      **FEI Number Not Applicable ( )**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PALACIOS, YLIANA  
9218 SW 34TH STREET  
MIAMI, FL 33165    US

**Name and Address of New Registered Agent:**

FANJUL, ROBERTO  
2333 BRICKELL AVENUE # 1406  
MIAMI, FL 33129    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: ROBERTO FANJUL

04/02/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title:                      P                      ( ) Delete  
Name:                      PALACIOS, YLIANA  
Address:                      9218 SW 34TH STREET  
City-St-Zip:                      MIAMI, FL 33129

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      P                      (X) Change ( ) Addition  
Name:                      FANJUL, ROBERTO  
Address:                      2333 BRICKELL AVENUE # 1406  
City-St-Zip:                      MIAMI, FL 33129

Title:                      VP                      ( ) Change (X) Addition  
Name:                      SALOM, MAJELA  
Address:                      2333 BRICKELL AVENUE # 1406  
City-St-Zip:                      MIAMI, FL 33129

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: ROBERTO FANJUL

P

04/02/2009

Electronic Signature of Signing Officer or Director

Date