

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000044295

FILED
Apr 12, 2011
Secretary of State

Entity Name: EVARIST FINANCIAL SERVICES, INC.

Current Principal Place of Business:

3800 GALT OCEAN DRIVE
SUITE 1608
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

2009 SUMMER STREET
SUITE 206
STAMFORD, CT 06905

New Mailing Address:

FEI Number: 20-8808223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 NORTH FEDERAL HIGHWAY
SUITE 207
FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: P
Name: EVARISTO, MICHAEL J
Address: 2009 SUMMER STREET # 206
City-St-Zip: STAMFORD, CT 06905

Title: VP
Name: EVARISTO, JOSEPH T
Address: 2009 SUMMER STREET # 206
City-St-Zip: STAMFORD, CT 06905

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH T. EVARISTO

VP

04/12/2011

Electronic Signature of Signing Officer or Director

Date