

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000083828

FILED
Mar 06, 2011
Secretary of State

Entity Name: EVERLASTING FOUNDATIONS, INC.

Current Principal Place of Business:

900 BAY DRIVE
#408
MIAMI BEACH, FL 33141

New Principal Place of Business:

9200 SW 146TH STREET
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 560993
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 33-1181163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DANIEL R P
900 BAY DRIVE
#408
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GONZALEZ, DANIEL R P
9200 SW 146TH STREET
MIAMI, FL 33176 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:

Electronic Signature of Registered Agent

03/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, DANIEL R P
Address: 9200 SW 146TH STREET
City-St-Zip: MIAMI, FL 33176

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: DANIEL R. GONZALEZ

P

03/06/2011

Electronic Signature of Signing Officer or Director

Date