

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075859

FILED
Apr 30, 2012
Secretary of State

Entity Name: EVEN GROUP CORPORATION

Current Principal Place of Business:

9825 MARINA BLVD
STE 100
BOCA RATON, FL 33428

New Principal Place of Business:

2780 NE 183 ST
1810
AVENTURA, FL 33160

Current Mailing Address:

9825 MARINA BLVD
STE 100
BOCA RATON, FL 33428

New Mailing Address:

2780 NE 183 ST
1810
AVENTURA, FL 33160

FEI Number: 75-3269366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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: MGR
Name: SCHWARZ, JOSE MAURO
Address: 9825 MARINA BLVD STE 100
City-St-Zip: BOCA RATON, FL 33428 US

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: JOSE MAURO

MGR

04/30/2012

Electronic Signature of Signing Officer or Director

Date