

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 25, 2011
Secretary of State

Entity Name: EVANGELISTA HOLDING CORP.

Current Principal Place of Business:

3180 S. OCEAN DRIVE
APT. 302
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

3180 S. OCEAN DRIVE
APT. 302
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 26-3893107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MERCEDES
3180 OCEAN DRIVE
APT. 302
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

PENALVER, AURORA ESQ.
2655 LEJEUNE RD.
SUITE 508
CORAL GABLES, FL 33134 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: AURORA PENALVER, ESQ.

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANGELISTA, GABRIELE
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP/S
Name: EVANGELISTA, LUZAIRA CRUZ
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: EVANGELISTA, JUAN E
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: EVANGELISTA, GABRIEL A
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP/T
Name: EVANGELISTA, FERNANDO J
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: EVANGELISTA, GERARDO
Address: 8395 SW 73RD AVENUE, UNIT 612
City-St-Zip: MIAMI, FL 33143 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: CRUZ LUZAIRA EVANGELISTA

VP/S

04/25/2011

Electronic Signature of Signing Officer or Director

Date