

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094641

FILED  
Apr 20, 2012  
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:

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

VP

04/20/2012

Electronic Signature of Signing Officer or Director

Date