

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006737

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE EVERGLADES 03, CORP.

Current Principal Place of Business:

AV. PROLONGACION REFORMA 115
DESPACHO 901, COL. PASEO DE LAS LOMAS
MEXICO, DF 01330 MX

New Principal Place of Business:

13990 SW 30TH ST
SUITE 1050
CORAL GABLES, FL 33134

Current Mailing Address:

NW 31ST TERRACE
10474
DORAL, FL 331721200 US

New Mailing Address:

13990 SW 30TH ST
SUITE 1050
CORAL GABLES, FL 33134

FEI Number: 26-4096884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSPEARE, GILLIAN
NW 31ST TERRACE
10474
DORAL, FL 331721200 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC
2121 PONCE DE LEON BLVD
SUITE 1050
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: ANTONIO GARCIA

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTINA, JOSE PABLO
Address: 2121 PONCE DE LEON BLVD. SUITE 1050
City-St-Zip: CORAL GABLES, FL 33134

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 PABLO CORTINA

D

02/27/2012

Electronic Signature of Signing Officer or Director

Date