

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000008320

Entity Name: EVER BLUE CARRIER INC

FILED
Nov 29, 2010
Secretary of State

Current Principal Place of Business:

3411 SW 125TH CT
MIAMI, FL 33175 US

New Principal Place of Business:

9840 SW 20 ST
MIAMI, FL 33165 US

Current Mailing Address:

3411 SW 125TH CT
MIAMI, FL 33175 US

New Mailing Address:

9840 SW 20 ST
MIAMI, FL 33165 US

FEI Number: 26-4125535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JUAN O
3411 SW 125TH COURT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

PEREZ, JUAN O
9840 SW 20 ST
MIAMI, FL 33165 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: JUAN O PEREZ

11/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JUAN O
Address: 9840 SW 20 ST
City-St-Zip: MIAMI, FL 33165 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: JUAN O PEREZ

P

11/29/2010

Electronic Signature of Signing Officer or Director

Date