

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000091271

Entity Name: EVER-A-GLADE CORP.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

10913 NW 30TH ST., STE. 100
DORAL, FL 331725029

New Principal Place of Business:

Current Mailing Address:

10913 NW 30TH ST., STE. 100
DORAL, FL 331725029

New Mailing Address:

10474 NW 31ST TERRACE
ZC 33172-1200
DORAL, FL 331721200

FEI Number: 27-1347258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORD BREAKESPEARE CALLAHAN LLC
10913 NW 30TH ST., STE. 100
DORAL, FL 331725029 US

Name and Address of New Registered Agent:

LORD BREAKESPEARE CALLAHAN LLC
10474 NW 31ST TERRACE
ZC 33172-1200
DORAL, FL 331721200 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:

Electronic Signature of Registered Agent

01/11/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTINA, PABLO
Address: 10474 NW 31ST TERRACE
City-St-Zip: DORAL, FL 331721200

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: PABLO CORTINA

D

01/11/2011

Electronic Signature of Signing Officer or Director

Date