2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000026480

Entity Name: E VEST GROUP, INC.

FILED Mar 06, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4738 NW 107TH AVE APT 1208 15695 SW 76TH LN DORAL, FL 33178 101

MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

4738 NW 107TH AVE APT 1208 4738 NW 107TH AVE DORAL, FL 33178 1208 DORAL, FL 33178

FEI Number: 27-2156366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEROY, DOMINIQUE M 169 EAST FLAGLER STREET SUITE 1428 MIAMI, FL 33131 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

Date

OFFICERS AND DIRECTORS:

Title:

Name: WHITFIELD, ELIJAH JR Address: 4738 NW 107TH AVE APT 1208

City-St-Zip: DORAL, FL 33178

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: ELIJAH WHITFIELD JR D 03/06/2012