

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049938

FILED
Apr 29, 2011
Secretary of State

Entity Name: EVERCORING CORPORATION

Current Principal Place of Business:

1760 NE 139TH ST
NORTH MIAMI, FL 33181

New Principal Place of Business:

1325 NORTH 74TH TERRACE
HOLLYWOOD, FL 33024

Current Mailing Address:

1760 NE 139TH ST
NORTH MIAMI, FL 33181

New Mailing Address:

1325 NORTH 74TH TERRACE
HOLLYWOOD, FL 33024

FEI Number: 27-2832004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, EVER A
1760 NE 139TH ST
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

PADILLA, EVER A
1325 NORTH 74TH TERRACE
HOLLYWOOD, FL 33024 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: EVER A PADILLA

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PADILLA, EVER A
Address: 1325 NORTH 74TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33024

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: EVER A PADILLA

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date