

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065737

Entity Name: EVI GROUP, INC.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

21055 YACHT CLUB DRIVE
APT. 2903
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

21055 YACHT CLUB DRIVE
APT. 2903
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSS, EDY
21055 YACHT CLUB DRIVE
APT. 2903
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: P
Name: GROSS, EDY
Address: 21055 YACHT CLUB DRIVE, APT. 2903
City-St-Zip: AVENTURA, FL 33180 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: EDY GROSS

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date