

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065737

Entity Name: EVI GROUP, INC.

FILED
Feb 05, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2040 NE 211 STREET
MIAMI, FL 33179 US

Current Mailing Address:

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

New Mailing Address:

2040 NE 211 STREET
MIAMI, FL 33179 US

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:

GROSS, EDY
2040 NE 211 STREET
MIAMI, FL 33179 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: EDY GROSS

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GROSS, EDY
Address: 2040 NE 211 STREET
City-St-Zip: MIAMI, FL 33179 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

02/05/2012

Electronic Signature of Signing Officer or Director

Date