

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059603

FILED
Apr 23, 2012
Secretary of State

Entity Name: EVELYN MIAMI INC

Current Principal Place of Business:

8301 NW 197TH ST
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

8301 NW 197TH ST
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 45-2656442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEMA, BALWANT
8301 NW 197TH ST
MIAMI, FL 33015 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: PT
Name: DI LEO, ORESTE
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 US

Title: S
Name: NICASTRO, MASSIMO
Address: 8301 NW 197TH ST
City-St-Zip: MIAMI, FL 33015 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: ORESTE DI LEO

_____ Electronic Signature of Signing Officer or Director

PT

04/23/2012

_____ Date