

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093399

Entity Name: EVERLAST MOTORS, INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

433 S.W. 17 AVENUE
MIAMI, FL 33135

New Principal Place of Business:

435 S.W. 17 AVENUE
MIAMI, FL 33135

Current Mailing Address:

433 S.W. 17 AVENUE
MIAMI, FL 33135

New Mailing Address:

435 S.W. 17 AVENUE
MIAMI, FL 33135

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNOTE, ALEJANDRO
433 S.W. 17 AVENUE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

BORNOTE, ALEJANDRO
435 S.W. 17 AVENUE
MIAMI, FL 33135 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: AB

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BORNOTE, ALEJANDRO
Address: 435 S.W. 17 AVENUE
City-St-Zip: MIAMI, FL 33135

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: AB

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date