2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048688

Entity Name: EVER TRADING COMPANY

FILED Feb 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

223 E. FLAGLER STREET SUITE 502 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

223 E. FLAGLER STREET SUITE 502 MIAMI, FL 33131 US

FEI Number: 65-0422590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAZ, MARIO M
8855 COLLINS AVE #907 G
SURFSIDE, FL 33154 US

BRAZ, MARIO M
223 EAST FLAGLER ST
SUITE 502
MIAMI, FL 33131 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: MARIO MONTEIRO BRAZ 02/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BRAZ, MARIO M

Address: 223 EAST FLAGLER ST SUITE 502

City-St-Zip: MIAMI, FL 33131

Title: VP

Name: BRAZ, MARCO T

Address: 223 EAST FLAGLER ST SUITE 502

City-St-Zip: MIAMI, FL 33131

Title: S

Name: BRAZ, ALICE T

Address: 223 EAST FLAGLER ST SUITE 502

City-St-Zip: MIAMI, FL 33131

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: MARIO MONTEIRO BRAZ MNGR 02/04/2011