

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000048688

FILED  
Apr 24, 2012  
Secretary of State

Entity Name: EVER TRADING COMPANY

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 65-0422590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRAZ, MARIO M  
223 EAST FLAGLER ST  
SUITE 502  
MIAMI, FL 33131 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: 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

MGR

04/24/2012

Electronic Signature of Signing Officer or Director

Date