

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000030688

Entity Name: EVE ENTERPRISES INC.

FILED
Oct 12, 2012
Secretary of State

Current Principal Place of Business:

825 BRICKELL BAY DR
LOBBY
MIAMI, FL 33131 US

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 203
MIAMI, FL 33131 US

Current Mailing Address:

848 BRICKELL AVE
#203
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0490275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MIR, HECTOR J
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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: D
Name: JARAMILLO, SOFIA
Address: 1430 BRICKELL BAY DR, 1206
City-St-Zip: MIAMI, FL

Title: D
Name: LARA, CARMEN
Address: 1430 BRICKELL BAY DR, 803
City-St-Zip: MIAMI, FL

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: SOFIA JARAMILLO

PRES

10/12/2012

Electronic Signature of Signing Officer or Director

Date