

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000021093

FILED
Mar 21, 2012
Secretary of State

Entity Name: EVERLAST PRODUCTION, INC.

Current Principal Place of Business:

59 SW 12 AVE
109
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

59 SW 12 AVE
109
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0920721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, WASHINGTON M
4391 SW 141 AVE
DAVIE, FL 33330 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: ARIAS, WASHINGTON M
Address: 4391 SW 141 AVENUE
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: ARIAS, IVETTE F
Address: 4391 SW 141 AVENUE
City-St-Zip: DAVIE, FL 33330

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: WASHINGTON M. ARIAS

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date