

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000006737

Entity Name: THE EVERGLADES 03, CORP.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

AV. PROLONGACION REFORMA 115
DESPACHO 901, COL. PASEO DE LAS LOMAS
MEXICO, DF 01330 MX

New Principal Place of Business:

Current Mailing Address:

AV. PROLONGACION REFORMA 115
DESPACHO 901, COL. PASEO DE LAS LOMAS
MEXICO, DF 01330 MX

New Mailing Address:

NW 31ST TERRACE
10474
DORAL, FL 331721200 US

FEI Number: 26-4096884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BREAKSPEARE, GILLIAN
10913 NW 30 STREET
#100
DORAL, FL 331725029 US

Name and Address of New Registered Agent:

BREAKSPEARE, GILLIAN
NW 31ST TERRACE
10474
DORAL, FL 331721200 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: GILLIAN LORD BREAKSPEARE

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTINA, JOSE PABLO
Address: AV. PROLONGACION REFORMA 115, DESPACHO 901
City-St-Zip: MEXICO, DF 01330 MX

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: JOSE PABLO CORTINA

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date