2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000053843

Entity Name: EVA INVESTMENT GROUP, INC.

Current Principal Place of Business:

1329 ALTON ROAD MIAMI BEACH. FL 33139

Current Mailing Address:

1329 ALTON ROAD MIAMI BEACH, FL 33139

FEI Number: 20-0905034 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BAYLES, YARDEN 1329 ALTON ROAD MIAMI BEACH, FL 33139 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: YARDEN BAYLES 04/25/2013

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC2292244281

Officer/Director Detail:

TitlePTSTitleMANAGING MEMBERNameHARARI, ERICNameBAYLES, YARDENAddress1329 ALTON ROADAddress1329 ALTON ROADCity-State-Zip:MIAMI BEACH FL 33139City-State-Zip:MIAMI BEACH FL 33139

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.

MANAGER

SIGNATURE: YARDEN BAYLES

Electronic Signature of Signing Officer/Director Detail

04/25/2013 Date