2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094641

Entity Name: EVANGELISTA HOLDING CORP.

Current Principal Place of Business:

3180 S. OCEAN DRIVE APT. 302

HALLANDALE BEACH, FL 33009

Current Mailing Address:

3180 S. OCEAN DRIVE

APT. 302

HALLANDALE BEACH, FL 33009 US

FEI Number: 26-3893107 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PENALVER, AURORA ESQ. 2655 LEJEUNE RD. SUITE 508 CORAL GABLES, FL 33134 US

Electronic Signature of Registered Agent

SIGNATURE:

Date

Officer/Director Detail:

Title Title VP/S

EVANGELISTA, GABRIELE Name Name EVANGELISTA, LUZAIRA CRUZ 8395 SW 73RD AVENUE, UNIT 612 Address 8395 SW 73RD AVENUE, UNIT 612 Address

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.

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

٧P Title VΡ Title

Name EVANGELISTA, GABRIEL A Name EVANGELISTA, JUAN E

Address 8395 SW 73RD AVENUE, UNIT 612 Address 8395 SW 73RD AVENUE, UNIT 612

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

Title VР Title VP/T

EVANGELISTA, GERARDO Name Name EVANGELISTA, FERNANDO J

8395 SW 73RD AVENUE, UNIT 612 Address Address 8395 SW 73RD AVENUE, UNIT 612

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL 33143

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.

FILED Jan 18, 2013

Secretary of State

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