2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059603

Entity Name: EVELYN MIAMI INC

singly Diagonal Description

Current Principal Place of Business:

C/O ELEONORA DEPALMA 350 LINCOLN ROAD 2ND FLOOR MIAMI BEACH, FL 33139

Current Mailing Address:

C/O ELEONORA DEPALMA 350 LINCOLN ROAD 2ND FLOOR MIAMI BEACH, FL 33139 US

FEI Number: 45-2656442 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEPALMA, ELEONORA 350 LINCOLN ROAD 2ND FLOOR 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:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

2348200427CC

Officer/Director Detail:

Title P,S

Name DI LEO, ORESTE Name DEPALMA, ELEONORA

Address C/O ELEONORA DEPALMA Address 350 LINCOLN ROAD 2ND FLOOR

350 LINCOLN ROAD 2ND FLOOR City-State-Zip: MIAMI BEACH FL 33139

Title

VΡ

City-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.