2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059603

Entity Name: EVELYN MIAMI INC

Current Principal Place of Business:

8301 NW 197TH ST MIAMI, FL 33015

Current Mailing Address:

8301 NW 197TH ST MIAMI, FL 33015 US

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

Name and Address of Current Registered Agent:

CHEEMA, BALWANT 8301 NW 197TH ST MIAMI, FL 33015 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 27, 2014

Secretary of State

CC0462669919

Officer/Director Detail:

Title Title SP

Name DI LEO, ORESTE Name NICASTRO, MASSIMO Address 8301 NW 197TH ST Address 8301 NW 197TH ST City-State-Zip: MIAMI FL 33015 City-State-Zip: MIAMI FL 33015

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: MASSIMO NICASTRO

SP

02/27/2014