

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000000427

FILED
Feb 18, 2011
Secretary of State

Entity Name: EVOLUTION WOMEN INC.

Current Principal Place of Business:

555 N.E. 15TH ST., STE 402
MIAMI, FL 33132

New Principal Place of Business:

4011 WINWARD DR
FORT PIERCE, FL 34949

Current Mailing Address:

555 N.E. 15TH ST., STE 402
MIAMI, FL 33132

New Mailing Address:

4011 WINWARD DR
FORT PIERCE, FL 34949

FEI Number: 27-1697461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDRADE, MARIA D MS.
4011 WINDWARD DRIVE
FORT PIERCE, FL 34949 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: ANDRADE, MARIA D MS
Address: 4011 WINWARD DR
City-St-Zip: FORT PIERCE, FL 34949

Title: VP
Name: TORRICO, MARIA O MRS.
Address: 4011 WINWARD DR
City-St-Zip: FORT PIERCE, FL 34949

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIA D. ANDRADE

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date