

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000109106

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: EVOLUTION WOMAN COSMETICS CORPORATION

**Current Principal Place of Business:**

8430 NW 68TH ST UNIT 4  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

8430 NW 68TH ST UNIT 4  
MIAMI, FL 33166

**New Mailing Address:**

FEI Number: 65-1152714

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE SIMONE, MATIAS  
8430 NW 68TH ST UNIT 4  
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: DE SIMONE, MATIAS M  
Address: 8777 NW 60TH ST  
City-St-Zip: MIAMI, FL 33166

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: DE SIMONE, MATIAS M  
Address: 8171 N.W. 60 TH STREET  
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATIAS DE SIMONE

PD

03/26/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date