

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023142

FILED
Apr 20, 2011
Secretary of State

Entity Name: EVOLUTION M & Z CORPORATION

Current Principal Place of Business:

1455 NW 107 AVE
#34-C
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1455 NW 107 AVE
#34-C
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-2138336 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIERA, MARIOLGA
16649 SW 84 TERRACE
MIAMI, FL 33193 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: PD
Name: RIERA, MARIOLGA
Address: 16649 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: CURE, ZENAHIR
Address: 10968 NW 80 LN
City-St-Zip: MIAMI, FL 33178

Title: S
Name: PATINO, ZENDIE
Address: 10968 NW 80 LN
City-St-Zip: MIAMI, FL 33178

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: MARIOLGA RIERA

PD

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date