

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097757

FILED
Apr 19, 2011
Secretary of State

Entity Name: EVOLUTION TRAVEL USA, INC.

Current Principal Place of Business:

1000 5TH STREET
SUITE #200
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1000 5TH STREET
SUITE #200
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ.
150 S.E. 2ND AVENUE
SUITE #1010
MIAMI, FL 33131 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: DVS
Name: BALDISSEROTTO, LUCA
Address: GALLERIA SOPRAELEVATA MANZONI 12-12 35036
City-St-Zip: MONTEGROTTO TERME(PD), ITALY, XX 35039 IT

Title: DPT
Name: DRAGOMIR, MIOARA
Address: GALLERIA SOPRAELEVATA MANZONI 12-12 35036
City-St-Zip: MONTEGROTTO TERME(PD), ITALY, XX 35036 IT

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: LUCA BALDISSEROTTO

D

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date