

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000097757

**Entity Name:** EVOLUTION TRAVEL USA, INC.

**Current Principal Place of Business:**

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

**Current Mailing Address:**

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

**FEI Number:** APPLIED FOR

**Certificate of Status Desired:** No

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

BOLOGNA, ESQ., STEFANIA  
100 SE SECOND STREET  
SUITE 3400  
MIAMI, FL 33131 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:** STEFANIA BOLOGNA, ESQ.

04/19/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DVS  
Name BALDISSEROTTO, LUCA  
Address GALLERIA SOPRAELEVATA MANZONI  
12-13 35036  
City-State-Zip: MONTEGROTTO TERME(PD), ITALY  
35039

Title DPT  
Name DRAGOMIR, MIOARA  
Address GALLERIA SOPRAELEVATA MANZONI  
12-13 35036  
City-State-Zip: MONTEGROTTO TERME(PD), ITALY  
35036

*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

04/19/2021

Electronic Signature of Signing Officer/Director Detail

Date