

**2015 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, STEFANIA ESQ.  
150 S.E. 2ND AVENUE  
SUITE #1010  
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:**

\_\_\_\_\_  
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**

**04/20/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date