

2014 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

VICE PRESIDENT

04/08/2014

Electronic Signature of Signing Officer/Director Detail

Date