2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003408

Entity Name: EVOLUTIONARY SOLUTIONS LIMITED, INC.

FILED Apr 24, 2023 **Secretary of State** 2110819463CC

Current Principal Place of Business:

195 MORRELL AVE OXFORD. OX4 1NF

Current Mailing Address:

411 WALNUT ST STE 5693 GREEN COVE SPRINGS, FL 32043 US

FEI Number: 98-1058853 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZMERIDIAN, INC. 411 WALNUT ST, APT. 5693 GREEN COVE, FL 32043 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: JOSEPH LANDAU 04/24/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY**

Name LANDAU, JOSEPH KARL Name LANDAU, ANA GALINA

Address 411 WALNUT ST Address 411 WALNUT ST **APT 5693**

APT 5693

GREEN COVE SPRINGS FL 32043 City-State-Zip: GREEN COVE SPRINGS FL 32043 City-State-Zip:

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: JOSEPH KARL LANDAU

PRESIDENT

04/24/2023