

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47377

FILED
Jun 17, 2010
Secretary of State

Entity Name: EVOLUTION TRADING, INC.

Current Principal Place of Business:

7122 N.W. 74TH AVE.
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7122 N.W. 74TH AVE.
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0083396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEM, THWAN HOK
4079/81 NW 79 AVE
MIAMI, FL 33166 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: DVP
Name: LIEM, REINALDO
Address: 4079/81 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

Title: DP
Name: LIEM, THWAN HOK
Address: 4079/81 NW 79 AVE
City-St-Zip: MIAMI, FL 33166

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: FREDDY LIEM

P

06/17/2010

Electronic Signature of Signing Officer or Director

Date