

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000011384

FILED
Jun 01, 2010
Secretary of State

Entity Name: EVOLVING PLANET CORPORATION

Current Principal Place of Business:

2534 LINCOLN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2534 LINCOLN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 27-1392531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RAMLAL, HEMA M
6651 MCKINLEY STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RAMKISSOON, SHANE S
2534 LINCOLN STREET
HOLLYWOOD, FL 33020 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: SHANE S RAMKISSOON

06/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RAMKISSOON, SHANE S
Address: 6651 MCKINLEY STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: DST
Name: RAMSAMMY, LINDSAY A
Address: 217 SOUTH POE STREET
City-St-Zip: HARTSDALE, NY 10530

Title: D
Name: PENCHANSKY, ROBERT L
Address: 2534 LINCOLN STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: KRIS, KOONGE
Address: 3707 NEPTUNE AVE
City-St-Zip: BROOKLYN, NY 11224

Title: D
Name: RAGOONATH, VASHTI
Address: 162 W. 56TH STREET UNIT: 801
City-St-Zip: CLINTON/HELL'S KITCHEN, NY 10019

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHANE S RAMKISSOON

RA

06/01/2010

Electronic Signature of Signing Officer or Director

Date