2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

07 JUL -2 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P01000001434

1. Entity Name
EVOLUTION USA, INC.

Principal Place of Business	Mailing Address
2915 BISCAYNE BLVD. SUITE 303 MIAMI, FL 33137	2915 BISCAYNE BLVD. SUITE 303 MIAMI, FL 33137

06142007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 91-1997007 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BOHATCH, JOHN PENTHOUSE B, DOUGLAS CENTER 2600 DOUGLAS RD MIAMI, FL 33134	Name: CT Corporation System Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road City: Plantation FL Zip Code: 33324

8. 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. I am familiar with and accept the obligations of registered agent.

SIGNATURE: Anthony LiCausi — Anthony LiCausi, Vice President — 6-29-07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is $61.25

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D DUBARRY, FRANCK 2915 BISCAYNE BLVD. SUITE 303 MIAMI, FL 33137	☒ Delete	D/C Yana, Jean-Claude 2915 Biscayne Blvd., Ste 303 Miami, FL 33137	☐ Change ☒ Addition
		☐ Delete	D/CEO Ohayon, Gilbert 2915 Biscayne Blvd., Ste. 303 Miami, FL 33137	☐ Change ☒ Addition
		☐ Delete	200105257522 07/17/07--01016--006 **61.25	☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete		☐ Change ☐ Addition
		☐ Delete	B 7/16/07	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 22 June 2007
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Gilbert Ohayon, CEO