

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083101

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: EVOLUTION CONSULTING U.S.A. CORP.

## Current Principal Place of Business:

8181 NW 36 STREET  
SUITE #14A  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8181 NW 36 STREET  
SUITE #14A  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1131808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MESA, MANUEL ARTHUR ESQ  
44 W. FLAGLER  
SUITE 1575  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

MESA, MANUEL ARTHUR ESQ  
2441 N.W. 93RD.AVENUE #101  
MIAMI, FL 33172 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:

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PEREIRA, JOAQUIM JR  
Address: 9600 NW 25TH STREET SUITE 3D  
City-St-Zip: MIAMI, FL 33172

Title: S ( ) Delete  
Name: KNIGH, JALUIA  
Address: 9600 NW 25TH STREET SUITE 3D  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PEREIRA, JOAQUIM JR  
Address: 4686 NW 107TH. AVENUE #1304  
City-St-Zip: MIAMI, FL 33178

Title: S (X) Change ( ) Addition  
Name: KNIGHT, JALMA  
Address: 3617 NW 188TH.STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOAQUIM PEREIRA

MR.

06/30/2004

Electronic Signature of Signing Officer or Director

Date