

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000083101

FILED
May 02, 2005
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
2441 N.W. 93RD.AVENUE #101
MIAMI, FL 33172 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

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: 4686 NW 107TH. AVENUE #1304
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 C PEREIRA JR

PRES

05/02/2005

Electronic Signature of Signing Officer or Director

Date