

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000083101

FILED
Mar 18, 2009
Secretary of State**Entity Name:** EVOLUTION CONSULTING U.S.A. CORP.**Current Principal Place of Business:**861 SW 153RD PATH
MIAMI, FL 33194**New Principal Place of Business:****Current Mailing Address:**861 SW 153RD PATH
MIAMI, FL 33194**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

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: PEREIRA, JOAQUIM JR
Address: 861 SW 153RD PATH
City-St-Zip: MIAMI, FL 33194**Title:** VP (X) Delete
Name: WHITING, SIMONE PEREIRA
Address: 42 COASTLINE DR
City-St-Zip: INMAN, SC 293499623**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 exemption stated 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 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: PEREIRA, JOAQUIM, JR

PRES

03/18/2009

Electronic Signature of Signing Officer or Director

Date