

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134151

Entity Name: EVOLIS, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1835 SOUTH PERIMETER RD
SUITE 190
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

1835 SOUTH PERIMETER RD
SUITE 190
FORT LAUDERDALE, FL 33309 US

FEI Number: 20-1690680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDO, TALAVERA MGR
1835 SOUTH PERIMETER RD
SUITE 190
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

3201 W. COMMERCIAL BLVD
SUITE 110
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

3201 W. COMMERCIAL BLVD
SUITE 110
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI, INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: JADE ASSOCIATES

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: GERARDO, TALAVERA MGR
Address: 5458 OAKMONT VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PICOT, EMMANUEL P
Address: 29 AV DE LA FONTAINE - ZI ANGERS
City-St-Zip: BEAUCOUZE, FR 49070 FR

Title: ST () Change (X) Addition
Name: BELANGER, CECILE ST
Address: 29 AV DE LA FONTAINE - ZI ANGERS
City-St-Zip: BEAUCOUZE, FR 49070 FR

Title: D () Change (X) Addition
Name: GODARD, DIDIER D
Address: 29 AV DE LA FONTAINE - ZI ANGERS
City-St-Zip: BEAUCOUZE, FR 49070 FR

Title: D () Change (X) Addition
Name: OLIVIER, SERGE D
Address: 29 AV DE LA FONTAINE - ZI ANGERS
City-St-Zip: BEAUCOUZE, FR 49070 FR

Title: D () Change (X) Addition
Name: LIATARD, YVES D
Address: 29 AV DE LA FONTAINE - ZI ANGERS
City-St-Zip: BEAUCOUZE, FR 49070 FR

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: PICOT EMMANUEL

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date