

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156225

Entity Name: EVS USA INC.

FILED
Feb 29, 2008
Secretary of State

Current Principal Place of Business:

10520 NW 26TH STREET SUITE C-201
MIAMI, FL 33172

New Principal Place of Business:

9920 NW 21 ST
MIAMI, FL 33172

Current Mailing Address:

10520 NW 26TH STREET SUITE C-201
MIAMI, FL 33172

New Mailing Address:

9920 NW 21 ST
MIAMI, FL 33172

FEI Number: 20-1910025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS, JOSEPH F
10520 NW 26TH STREET SUITE C-201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

COIRAN, NATHALIE A
9920 NW 21 ST
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: NATHALIE COIRAN

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GEMPERLE, PAUL
Address: 10520 NW 26TH STREET SUITE C-201
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEMPERLE, PAUL
Address: 9920 NW 21 ST
City-St-Zip: MIAMI, FL 33172

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: PAUL GEMPERLE

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date