

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156225

Entity Name: EVS USA INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

9831 NW 58 ST UNIT 128
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

9831 NW 58 ST UNIT 128
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-1910025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRO, SEBASTIEN A
9831 NW 58 ST UNIT 128
MIAMI, FL 33178 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: VP () Delete
Name: PETRO, SEBASTIEN
Address: 9831 NW 58 ST UNIT 128
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEMPERLE, PAUL
Address: 9831 NW 58 ST UNIT 128
City-St-Zip: MIAMI, FL 33178

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: SEBASTIEN PETRO

VP

04/16/2009

Electronic Signature of Signing Officer or Director

Date