

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012635

FILED
Aug 21, 2008
Secretary of State

Entity Name: C.N. EVOLUTION INVESTMENTS CORP.

Current Principal Place of Business:

10875 NW 58 STREET
DORAL, FL 33178

New Principal Place of Business:

10875 NW 58 STREET
DORAL, FL 33178 US

Current Mailing Address:

10875 NW 58 STREET
DORAL, FL 33178

New Mailing Address:

10875 NW 58 STREET
DORAL, FL 33178 US

FEI Number: 20-2250554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, NORA V.
10875 NW 58 STREET
DORAL, 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

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: MARTIN, NORA V.
Address: 1717 N. BAY SHORE DRIVE, STE. 1835
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTIN, NORA V.
Address: 5759 NW 113 COURT
City-St-Zip: DORAL, FL 33178 US

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: NORA VIVIANA MARTIN

P

08/21/2008

Electronic Signature of Signing Officer or Director

Date