2006 FOR PROFIT CORPORATION

FILED Mar 15, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000020074 03-15-2006 90112 027 ***150.00 EVOLUTION CONSULTING GROUP, CORP. Principal Place of Business Mailing Address 3881 STATE ROAD 84 UNIT 207 3881 STATE ROAD 84 UNIT 207 DAVIE, FL 33312 **DAVIE, FL 33312** 3. Mailing Address 2. Principal Place of Business Suite. Apt. #. etc. Suite, Apt. #, etc. 01042006 Chg-P CR2E034 (11/05) City & State City & State Applied For-Not Applicable Zip Country Zip Country \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALONSO, JOSE MANUEL Street Address (P.O. Box Number is Not Acceptable) 5725 SW 154 CT MIAMI, FL 33193 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition ALONSO, JOSE M NAME STREET ADDRESS 5725 SW 154 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRANDA, MARCELO G NAME NAME STREET ADDRESS 3881 STATE ROAD 84 UNIT 207 STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33312** CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Addition Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an abstract with all other like empowered.

NAME

TITLE

Delete

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP TITLE

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-970-396Z

☐ Change

☐ Addition