

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052962

FILED
May 15, 2008
Secretary of State

Entity Name: EVOLUTION MARKETING & P.R. , INC.

Current Principal Place of Business:

5520 SW 147 PL
MIAMI, FL 33185 US

New Principal Place of Business:

8249 N.W. 36TH ST.
113
MIAMI, FL 33166 US

Current Mailing Address:

5520 SW 147 PL
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 20-2829738 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, YAMILE M
8245 NW 36TH ST
SUITE 1
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, YAMILE M
8249 NW 36TH ST
SUITE 113
MIAMI, FL 33166 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:

05/15/2008

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: PRES () Delete
Name: DIAZ, STEPHANIE K
Address: 5520 SW 147 TH PLACE
City-St-Zip: MIAMI, FL 33185

Title: VP () Delete
Name: MENDOZA, ARIEL V
Address: 15551 SW 104TH TERR. #8210
City-St-Zip: MIAMI, FL 33196

Title: SEC () Delete
Name: PEREZ, JUAN C JR.
Address: 861 WEST 50 PLACE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: PEREZ, JUAN C JR.
Address: 5520 S.W. 147 PL
City-St-Zip: MIAMI, FL 33185

Title: SEC (X) Change () Addition
Name: DIAZ, YAMILE M
Address: 5520 SW 147 PL
City-St-Zip: MIAMI, FL 33185

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: YAMILE DIAZ

SEC

05/15/2008

Electronic Signature of Signing Officer or Director

Date