

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073924

Entity Name: G C EVOLUTION INC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

12399 SW 53RD ST, SUITE #102
COOPER CITY, FL 33330

New Principal Place of Business:

511 IVES DAIRY RD
APT #F-406
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 822270
PEMBROKE PINES, FL 33082

New Mailing Address:

511 IVES DAIRY RD
APT #F-406
MIAMI, FL 33179

FEI Number: 20-2853099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GIL
12399 SW 53RD ST, SUITE #102
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

COHEN, GIL
511 IVES DAIRY RD
APT #F-406
MIAMI, FL 33179 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: GIL COHEN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, GIL
Address: 511 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: GIL COHEN

P

03/27/2012

Electronic Signature of Signing Officer or Director

Date