

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074044

Entity Name: M A EVOLUTION INC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

12233 SW 55TH STREET
#811
COOPER CITY, FL 33330

Current Mailing Address:

P.O. BOX 822270
PEMBROKE PINES, FL 33082

New Principal Place of Business:

12399 SW 53 STREET
#102
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 20-2854938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARANT, MARK
12233 SW 55TH STREET
#811
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

AMARANT, MARK
12399 SW 53 STREET
#102
COOPER CITY, FL 33330 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:

01/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMARANT, MARK
Address: P.O. BOX 822270
City-St-Zip: PEMBROKE PINES, FL 33082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK AMARANT

P

01/03/2008

Electronic Signature of Signing Officer or Director

Date