

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074044

Entity Name: M A EVOLUTION INC

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

12399 SW 53 STREET
#102
COOPER CITY, FL 33330

Current Mailing Address:

P.O. BOX 822270
PEMBROKE PINES, FL 33082

New Principal Place of Business:

4301 S FLAMINGO ROAD
106-124
DAVIE, FL 33330 US

New Mailing Address:

4301 S FLAMINGO ROAD
106-124
DAVIE, FL 33330 US

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
12399 SW 53 STREET
#102
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

AMARANT, MARK
4301 S FLAMINGO ROAD
SUITE #106-124
DAVIE,, 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: MARK AMARANT

02/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: AMARANT, MARK
Address: 4301 S FLAMINGO ROAD #106-124
City-St-Zip: DAVIE, FL 33330 US

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: MARK AMARANT

P

02/19/2011

Electronic Signature of Signing Officer or Director

Date