

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000009233

FILED
Feb 26, 2007
Secretary of State

Entity Name: EVOLUTION INVESTMENTS, CORP.

Current Principal Place of Business:

2101 BRICKELL AVE., APT. 2805
MIAMI, FL 33129

New Principal Place of Business:

9801 COLLINS AVENUE
L4
BAL HARBOUR, FL 33154

Current Mailing Address:

2101 BRICKELL AVE., APT. 2805
MIAMI, FL 33129

New Mailing Address:

9801 COLLINS AVENUE
L4
BAL HARBOUR, FL 33154

FEI Number: 20-4419561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALIESON ADVISORY, CORP
9655 SOUTH DIXIE HWY., SUITE 101
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOYOS, JORGE A
Address: 2101 BRICKELL AVE., APT. 2805
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: HOYOS, ALFREDO E
Address: 2101 BRICKELL AVE., APT. 2805
City-St-Zip: MIAMI, FL 33129

Title: VD (X) Delete
Name: HOYOS, LUZ MARY A
Address: 2101 BRICKELL AVE., APT. 2805
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: HOYOS, JORGE A
Address: 3000 SOUTH OCEAN DR, # 314
City-St-Zip: HOLLYWOOD, FL 33019

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JORGE A HOYOS

PS

02/26/2007

Electronic Signature of Signing Officer or Director

Date