

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118239

FILED
Apr 30, 2008
Secretary of State

Entity Name: EVOLUTION CELLULAR FENIX, CORP.

Current Principal Place of Business:

8181 NW 36 ST
8 C
MIAMI, FL 33166 US

Current Mailing Address:

P. O. BOX 822102
PEMBROKE PINES, FL 33082 US

New Principal Place of Business:

8250 NW 25TH STREET
3
MIAMI, FL 33122 US

New Mailing Address:

8250 NW 25TH STREET
3
MIAMI, FL 33122 US

FEI Number: 20-5540430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, MARIELA
4001 SOUTH OCEAN DR
APT 9-J
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

MONTERO, MARIELA
8250 NW 25TH STREET
3
MIAMI, FL 33122 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: MARIELA MONTERO

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONTERO, MARIELA
Address: 4001 SOUTH OCEAN DR APT 9-J
City-St-Zip: HOLLYWOOD, FL 33019 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTERO, MARIELA
Address: 8250 NW 25TH STREET
City-St-Zip: MIAMI, FL 33122 US

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: MARIELA MONTERO

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date