

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122357

FILED
Apr 21, 2009
Secretary of State

Entity Name: EVO PRODUCTS CORPORATION

Current Principal Place of Business:

4474 WESTON RD.
#169
WESTON, FL 33331 US

Current Mailing Address:

4474 WESTON RD.
#169
WESTON, FL 33331 US

New Principal Place of Business:

4581 WESTON ROAD
#296
WESTON, FL 33331 US

New Mailing Address:

4581 WESTON ROAD
#296
WESTON, FL 33331 US

FEI Number: 20-5998414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY, ROSS
4077 HOLLY COURT
WESTON, FL 33331 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: PVST () Delete
Name: PERRY, ROSS
Address: 4077 HOLLY COURT
City-St-Zip: WESTON, FL 33331 US

Title: D () Delete
Name: PERRY, ROSS
Address: 4077 HOLLY COURT
City-St-Zip: WESTON, FL 33331 US

Title: D () Delete
Name: ABRAMOVITZ, BAILEY
Address: 10520 YONGE STREET, 35B SUITE 206
City-St-Zip: RICHMOND HILL, ON L4C 8Z5 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROSS PERRY

PRES

04/21/2009

Electronic Signature of Signing Officer or Director

Date