

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000003027

Entity Name: EVOLUTION GROUP, INC.

FILED
Nov 10, 2008
Secretary of State**Current Principal Place of Business:**425 S. AVALON BLVD
SUITE 1000 # 210
ORLANDO, FL 32828 US**New Principal Place of Business:****Current Mailing Address:**425 S. AVALON BLVD
SUITE 1000 # 210
ORLANDO, FL 32828 US**New Mailing Address:**

FEI Number: 20-8188374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:CEDENO, GLORIA
4316 BAY BROOK DR
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:Title: CEO () Delete
Name: CEDENO, GLORIA
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: KISSIMMEE, FL 34746 USTitle: MGR () Delete
Name: GARCIA, FRESIA
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: ORLANDO, FL 32828 USTitle: CVP (X) Delete
Name: FIGUEROA, VERONICA
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: ORLANDO, FL 32828 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: DIR (X) Change () Addition
Name: CEDENO, GLORIA
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: KISSIMMEE, FL 34746 USTitle: QB/M (X) Change () Addition
Name: SUHALIA, DOVALES
Address: 425 S. AVALON BLVD SUITE 1000 #210
City-St-Zip: ORLANDO, FL 32828 USTitle: () 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: GLORIDA CEDENO

DIR

11/10/2008

Electronic Signature of Signing Officer or Director

Date