

2008 FOR PROFIT CORPORATION ANNUAL REPORT

4/ **FILED**
May 27, 2008 8:00 am
Secretary of State

04-30-2008 90166 036 ***150.00

DOCUMENT # P07000004273					
1. Entity Name EVOLUTION FLOORS, INC.					
Principal Place of Business 2884 21 AVENUE NORTH ST. PETERSBURG, FL 33713 US			Mailing Address 2884 21 AVENUE NORTH ST. PETERSBURG, FL 33713 US		
2. Principal Place of Business - No P.O. Box # 15532 SW 32 Terr		3. Mailing Address 15532 SW 32 Terr			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State Miami, FL		City & State Miami, FL		4. FEI Number 16-1781792	
Zip 33185		Country Dade		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SANTIAGO-CARVAJAL, LOURDES M ESQUIRE 9200 SOUTH DADELAND BLVD. SUITE 509 MIAMI, FL 33156			7. Name and Address of New Registered Agent Name CATHERINE HITE. Address (P.O. Box Number is Not Acceptable) 799-3216700, Suite 700. City MIA. FL 33131		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <i>Catherine Hite</i> (NOTE: Registered Agent signature required when re-registering) 4/25/08 DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME MOENCK, DIANA STREET ADDRESS 15532 S.W. 32 TERRACE CITY-ST-ZIP MIAMI, FL 33185	☐ Delete		TITLE P NAME Diana De la Cruz STREET ADDRESS 15532 SW 32 Terr CITY-ST-ZIP miami, FL 33185	☒ Change ☐ Addition	
TITLE VP NAME DE LA CRUZ, ALEXANDER STREET ADDRESS 15532 S.W. 32 TERRACE CITY-ST-ZIP MIAMI, FL 33185	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE S NAME MOENCK, DIANA STREET ADDRESS 15532 S.W. 32 TERRACE CITY-ST-ZIP MIAMI, FL 33185	☐ Delete		TITLE S NAME Diana De la Cruz STREET ADDRESS 15532 SW 32 Terr CITY-ST-ZIP miami, FL 33185	☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP 	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>Diana De la Cruz</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			4-25-08-305-5512420 Date Daytime Phone #		