

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004273

Entity Name: EVOLUTION FLOORS, INC.

FILED
May 22, 2009
Secretary of State

Current Principal Place of Business:

15532 SW 32 TERR
MIAMI, FL 33185 US

New Principal Place of Business:

Current Mailing Address:

15532 SW 32 TERR
MIAMI, FL 33185 US

New Mailing Address:

FEI Number: 16-1781792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITE, CATHERINE
799 BRICKER AVE, STE 700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CASTELLANOS, REINALDO
9960 BIRD ROAD
MIAMI, FL 33165 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: REINALDO CASTELLANOS

05/22/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE LA CRUZ, DIANA
Address: 15532 S.W. 32 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: VP () Delete
Name: DE LA CRUZ, ALEXANDER
Address: 15532 S.W. 32 TERRACE
City-St-Zip: MIAMI, FL 33185 US

Title: S () Delete
Name: DE LA CRUZ, DIANA
Address: 15532 S.W. 32 TERRACE
City-St-Zip: MIAMI, FL 33185 US

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: DIANA DE LA CRUZ

P

05/22/2009

Electronic Signature of Signing Officer or Director

Date