

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000092502

Entity Name: EVM ENTERPRISES USA, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

10651 HAMMOCKS BLVD. NO. 826
MIAMI, FL 33196

New Principal Place of Business:

7640 SW 153RD COURT NO. 208
MIAMI, FL 33193

Current Mailing Address:

10651 HAMMOCKS BLVD. NO. 826
MIAMI, FL 33196

New Mailing Address:

7640 SW 153RD COURT NO. 208
MIAMI, FL 33193

FEI Number: 26-0740499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASQUEZ, FERNANDO C
10651 HAMMOCKS BLVD. NO. 826
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

VASQUEZ, MANUEL E
7640 SW 153RD COURT NO. 208
MIAMI, FL 33193 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: MANUEL E VASQUEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: VASQUEZ, FERNANDO C
Address: 10651 HAMMOCKS BLVD. NO. 826
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VASQUEZ, MANUEL E
Address: 7640 SW 153RD COURT NO. 208
City-St-Zip: MIAMI, FL 33193

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: MANUEL E VASQUEZ

PSD

04/21/2008

Electronic Signature of Signing Officer or Director

Date