

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093485

Entity Name: EVOLUTION 0612, INC

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

2647 SW 189 AVE
MIRAMAR, FL 33029

New Principal Place of Business:

18735 SW 27 CT
MIRAMAR, FL 33029

Current Mailing Address:

2647 SW 189 AVE
MIRAMAR, FL 33029

New Mailing Address:

18735 SW 27 CT
MIRAMAR, FL 33029

FEI Number: 26-0747544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANO, EDGARD
12515 NW 11 TH LANE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

THE GENESIS FIRM LLC
12515 NW 11 TH LANE
MIAMI, FL 33182 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: EDGARD ZAMBRANO

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DEAZA, JENNIFER
Address: 2647 SW 189 AVE
City-St-Zip: MIRAMAR, FL 33029

Title: D () Delete
Name: URRUTIA, BORIS A
Address: 18735 SW 27 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Delete
Name: URRUTIA, JOANNA
Address: 18735 SW 27 CT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URRUTIA, BORIS
Address: 18735 SW 27 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: TOVAR DE URRUTIA, JOANNA
Address: 18735 SW 27 CT
City-St-Zip: MIRAMAR, FL 33029

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: BORIS URRUTIA

P

02/28/2009

Electronic Signature of Signing Officer or Director

Date