

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093485

Entity Name: EVOLUTION 0612, INC

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1931 NW 150TH AVE
125
PEMBROKE PINES, FL 33028

New Principal Place of Business:

20861 NW 3RD LANE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1931 NW 150TH AVE
125
PEMBROKE PINES, FL 33028

New Mailing Address:

20861 NW 3RD LANE
PEMBROKE PINES, 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:

THE GENESIS FIRM LLC
10660 NW 37TH TERR
DORAL, FL 33178 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: D
Name: URRUTIA, BORIS
Address: 18735 SW 27 CT
City-St-Zip: MIRAMAR, FL 33029

Title: D
Name: RENGIFO, NELSON
Address: 20861 NW 3RD LANE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: NELSON RENGIFO

D

03/30/2011

Electronic Signature of Signing Officer or Director

Date