

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093485

Entity Name: EVOLUTION 0612, INC

FILED  
Apr 28, 2012  
Secretary of State

## Current Principal Place of Business:

20861 NW 3RD LANE  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

1931 NW 150 AVENUE SUITE 125  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

20861 NW 3RD LANE  
PEMBROKE PINES, FL 33029

## New Mailing Address:

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:

RENGIFO, NELSON J SR  
20861 NW 3RD LANE  
PEMBROKE PINES, FL 33029 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: RENGIFO NELSON

04/28/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

Title: D  
Name: RENGIFO, NELSON J SR  
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: RENGIFO NELSON

D

04/28/2012

Electronic Signature of Signing Officer or Director

Date