

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126968

FILED
Jan 28, 2009
Secretary of State

Entity Name: EVALICIOUS INC.

Current Principal Place of Business:

1508 BAY ROAD, #671
MIAMI, FL 33139 US

New Principal Place of Business:

1504 BAY ROAD
#806
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1508 BAY ROAD, #671
MIAMI, FL 33139 US

New Mailing Address:

1504 BAY ROAD
#806
MIAMI BEACH, FL 33139 US

FEI Number: 26-1664630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
#347
PEMBROKE PINES, FL 33027 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SALVAIL, EVE
Address: 1508 BAY ROAD, #671
City-St-Zip: MIAMI, FL 33139 US

Title: TRES () Delete
Name: SALVAIL, EVE
Address: 1508 BAY ROAD, #671
City-St-Zip: MIAMI, FL 33139 US

Title: SECT () Delete
Name: SALVAIL, EVE
Address: 1508 BAY ROAD, #671
City-St-Zip: MIAMI, FL 33139 US

Title: DIR () Delete
Name: SALVAIL, EVE
Address: 1508 BAY ROAD, #671
City-St-Zip: MIAMI, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALVAIL, EVE
Address: 1504 BAY ROAD, #806
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: TRES (X) Change () Addition
Name: SALVAIL, EVE
Address: 1504 BAY ROAD, #806
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: SECT (X) Change () Addition
Name: SALVAIL, EVE
Address: 1504 BAY ROAD, #806
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: DIR (X) Change () Addition
Name: SALVAIL, EVE
Address: 1504 BAY ROAD, #806
City-St-Zip: MIAMI BEACH, FL 33139 US

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: EVE SALVAIL

DIR

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date