

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001667

Entity Name: EVO IV AUTO INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314

New Principal Place of Business:

4701 SW 45TH STREET
BLDG 5 BAY 30
DAVIE, FL 33314

Current Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150

New Mailing Address:

PO BOX 821644
SOUTH FLORIDA, FL 33082

FEI Number: 26-4040204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLAUGHLIN, KIMLA T
4701 SW 45TH STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MCLAUGHLIN, KIMLA T
4701 SW 45TH STREET
BLDG 5 BAY 30
DAVIE, FL 33314 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:

02/24/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MCLAUGHLIN, KIMLA T
Address: 4701 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314

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: KIMLA T MCLAUGHLIN

P

02/24/2010

Electronic Signature of Signing Officer or Director

Date