2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000038576

Entity Name: EVOLVED REALTY GROUP, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5875 COLLINS AVENUE 1130 WASHINGTON AVENUE

UNIT 703 THIRD FLOOR

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

5875 COLLINS AVENUE 1130 WASHINGTON AVENUE UNIT 703 THIRD FLOOR

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRANG ADAMS, P.A.

357 ALMERIA AVENUE
SUITE 101
CORAL GABLES, FL 33140 US

STRANG ADAMS, P.A.

1130 WASHINGTON AVENUE
THIRD FLOOR
MIAMI BEACH, FL 33139 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: JODI L STRANG ESQ 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: STRANG, JODI L

Address: 1130 WASHINGTON AVENUE, THIRD FL

City-St-Zip: MIAMI BEACH, FL 33139

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: JODI L STRANG PD 01/06/2011