

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051763

FILED
Feb 03, 2010
Secretary of State

Entity Name: EVOLVED GROUP HOLDINGS, INC.

Current Principal Place of Business:

1000 WEST AVENUE
PH-09
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

5875 COLLINS AVENUE
UNIT 703
MIAMI BEACH, FL 33140 US

Current Mailing Address:

1000 WEST AVENUE
PH-09
MIAMI BEACH, FL 33139 US

New Mailing Address:

5875 COLLINS AVENUE
UNIT 703
MIAMI BEACH, FL 33140 US

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

Name and Address of Current Registered Agent:

STRANG, JODI L
1000 WEST AVENUE PH-09
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

STRANG ADAMS, P.A.
357 ALMERIA AVENUE
SUITE 101
CORAL GABLES, FL 33134 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 STRANG

02/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: STRANG, JODI L
Address: 5875 COLLINS AVENUE UNIT 703
City-St-Zip: MIAMI BEACH, FL 33140 US

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

02/03/2010

Electronic Signature of Signing Officer or Director

Date