

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066267

FILED
Feb 03, 2012
Secretary of State

Entity Name: EVOLUTION RESTORATION & MITIGATION SERVICES, INC

Current Principal Place of Business:

227 NW 65TH AVE
MIAMI, FL 33126

New Principal Place of Business:

14442 SW 158 ST
MIAMI, FL 33177

Current Mailing Address:

227 NW 65TH AVE
MIAMI, FL 33126

New Mailing Address:

14442 SW 158 ST
MIAMI, FL 33177

FEI Number: 27-0803363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, RENE R
227 NW 65TH AVE
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

FERNANDEZ, RENE R
14442 SW 158 ST
MIAMI, FL 33177 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: RENE FERNANDEZ

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, RENE R
Address: 14442 SW 158 ST
City-St-Zip: MIAMI, FL 33177

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: RENE FERNANDEZ

P

02/03/2012

Electronic Signature of Signing Officer or Director

Date