

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000088520

FILED
Jan 25, 2011
Secretary of State

Entity Name: EVOLUTION GENETICS, INC.

Current Principal Place of Business:

2261 N. UNIVERSITY DRIVE
SUITE 101
PEMBROKE PINES, FL 33024

New Principal Place of Business:

Current Mailing Address:

2261 N. UNIVERSITY DRIVE
SUITE 101
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 27-1197972 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BICET BELEN, IVAN
2261 N. UNIVERSITY DRIVE
SUITE 101
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:

Title: P
Name: BICET BELEN, IVAN
Address: 17255 NW 73 PATH
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: RONDON, JUAN CARLOS
Address: 2261 N. UNIVERSITY DRIVE #101
City-St-Zip: PEMBROKE PINES, FL 33024

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: IVAN BICET BELEN

P

01/25/2011

Electronic Signature of Signing Officer or Director

_____ Date