2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089793

Entity Name: EVOLUTION AIRPARTS CORP.

FILED Feb 15, 2010 Secretary of State

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

1470 NW 107 AVE SUITE E 3300 NW 112 AVE MIAMI, FL 33172

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1470 NW 107 AVE SUITE E 3300 NW 112 AVE MIAMI, FL 33172

DORAL, FL 33172

FEI Number: 27-1225455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

OLIVEIRA, EMERSON M OLIVEIRA, EMERSON M 1470 NW 107 AVE SUITE E 8970 W FLAGLER ST MIAMI, FL 33172 225 MIAMI, FL 33174 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: EMERSON M. OLIVEIRA 02/15/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

OLIVEIRA, EMERSON M Name: 8970 W FLAGLER ST APT 225 Address:

City-St-Zip: MIAMI, FL 33174

Title:

Name: OLIVEIRA, EMERSON M Address: 8970 W FLAGLER ST APT 225

MIAMI, FL 33174 City-St-Zip:

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.

Ρ SIGNATURE: EMERSON M. OLIVEIRA 02/15/2010