

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089793

FILED
Mar 09, 2011
Secretary of State

Entity Name: EVOLUTION AIRPARTS CORP.

Current Principal Place of Business:

3300 NW 112 AVE
5
DORAL, FL 33172

New Principal Place of Business:

2051 NW 112 AVE
123
MIAMI, FL 33172

Current Mailing Address:

3300 NW 112 AVE
5
DORAL, FL 33172

New Mailing Address:

2051 NW 112 AVE
123
MIAMI, 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:

OLIVEIRA, EMERSON M
8970 W FLAGLER ST
225
MIAMI, FL 33174 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: DPVS
Name: OLIVEIRA, EMERSON M
Address: 8970 W FLAGLER ST APT 225
City-St-Zip: MIAMI, FL 33174

Title: T
Name: OLIVEIRA, EMERSON M
Address: 8970 W FLAGLER ST APT 225
City-St-Zip: MIAMI, FL 33174

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: EMERSON M. OLIVEIRA

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date