

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000378

Entity Name: EVOLUTION LOCKS INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

100 NORTH BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132

New Principal Place of Business:

771 SHOTGUN ROAD
SUNRISE, FL 33326

Current Mailing Address:

100 NORTH BISCAYNE BLVD.
SUITE 1602
MIAMI, FL 33132

New Mailing Address:

771 SHOTGUN ROAD
SUNRISE, FL 33326

FEI Number: 27-1665406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JEFFREY A
100 NORTH BISCAYNE BLVD
SUITE 1602
MIAMI, FL 33132 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: D,P
Name: ALARCON, ALBERTO
Address: 100 NORTH BISCAYNE BLVD, SUITE 1602
City-St-Zip: MIAMI, FL 33132

Title: S,T
Name: ALARCON, ALBERTO
Address: 100 NORTH BISCAYNE BLVD, SUITE 1602
City-St-Zip: MIAMI, FL 33132

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: ALBERTO ALARCON

D

04/28/2011

Electronic Signature of Signing Officer or Director

Date