

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003807

FILED
Apr 30, 2012
Secretary of State

Entity Name: MARKETING EVOLUTION INTERNATIONAL CORP

Current Principal Place of Business:

19449 S WHITEWATER AVE
WESTON, FL 33332

New Principal Place of Business:

7351 WILES RD
203
CORAL SPRINGS, FL 33067

Current Mailing Address:

19449 S WHITEWATER AVE
WESTON, FL 33332

New Mailing Address:

7351 WILES RD
203
CORAL SPRING, FL 33067

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNAIZ, HECTOR
19449 S WHITEWATER AVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

HERNAIZ, HECTOR
7351 WILES RD
203
CORAL SPING, FL 33067 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: HECTOR HERNAIZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNAIZ, HECTOR
Address: 7351 WILES RD SUITE 203
City-St-Zip: CORAL SPRING, FL 33067

Title: VP
Name: WEJJC, DANIEL
Address: 1821 HARBOR VIEW CIR
City-St-Zip: WESTON, FL 33327

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: HECTOR HERNAIZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date