

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027931

FILED
Feb 22, 2012
Secretary of State

Entity Name: EVOLUTION AIR FILTER, INC.

Current Principal Place of Business:

2350 W 84TH STREET
18
HIALEAH, FL 33016

New Principal Place of Business:

8051 W 24TH AVE
8
HIALEAH, FL 33016

Current Mailing Address:

2350 W 84TH STREET
18
HIALEAH, FL 33016

New Mailing Address:

8051 W 24TH AVE
8
HIALEAH, FL 33016

FEI Number: 36-4504814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX CENTER USA GROUP, LLC
2350 W 84TH STREET
18
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TAX CENTER USA GROUP, LLC
8051 W 24TH AVE
STE K 8
HIALEAH, FL 33016 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: ELYSABET MONTANEZ

02/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORENO, OSCAR
Address: 8051 W 24TH AVE # 8
City-St-Zip: HIALEAH, FL 33016

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: OSCAR MORENO

P

02/22/2012

Electronic Signature of Signing Officer or Director

Date