

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038410

Entity Name: EVOLUTION YACHTS USA INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

1326 S.E. 17TH ST. #553
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1326 S.E. 17TH ST. #553
FORT LAUDERDALE, FL 33316

New Mailing Address:

1515 SE 17TH ST
119
FORT LAUDERDALE, FL 33316

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATE CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD., SUITE A
TAMPA, FL 336123425 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: P
Name: ALTERA, KEVIN
Address: 1326 S.E. 17TH ST. #553
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD
Name: LEPARD, RONALD
Address: 1326 S.E. 17TH ST. #553
City-St-Zip: FORT LAUDERDALE, FL 33316

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: KEVIN ALTERA

P

03/11/2011

Electronic Signature of Signing Officer or Director

Date