

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038410

FILED  
Mar 06, 2012  
Secretary of State

**Entity Name:** EVOLUTION YACHTS USA INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1515 SE 17TH ST  
119  
FORT LAUDERDALE, FL 33316

**Current Mailing Address:**

1515 SE 17TH ST  
119  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

**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, D  
Name: ALTERA, KEVIN  
Address: 1515 SE 17TH ST # 119  
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: STD  
Name: LEPARD, RONALD  
Address: 408 NE 6TH ST # 419  
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D  
Name: SONG, MR  
Address: 1515 SE 17TH ST # 119  
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, D

03/06/2012

Electronic Signature of Signing Officer or Director

Date