

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038820

FILED
Apr 20, 2011
Secretary of State

Entity Name: EVOLUTION LOGISTICS CORP.

Current Principal Place of Business:

18411 NW 82ND COURT
MIAMI, FL 33015 US

New Principal Place of Business:

Current Mailing Address:

18411 NW 82ND COURT
MIAMI, FL 33015 US

New Mailing Address:

FEI Number: 27-2834613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINK, RODGER L
12169 SHERIDAN STREET
COOPER CITY, FL 33026 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: PATNIK, JOHN A III
Address: 18411 NW 82ND COURT
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: GUTIERREZ, CARLOS A
Address: 18411 NW 82ND COURT
City-St-Zip: MIAMI, FL 33015

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: JOHN PATNIK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date