

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048153

Entity Name: ANEVOLVE CORPORATION

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

RICARDO ARIAS STREET, ADVANCED BLDG. 099
SUITE 7A
PANAMA, PANAMA

New Principal Place of Business:

1121 HOLLAND DRIVE
BAY 13
BOCA RATON, FL 33487

Current Mailing Address:

RICARDO ARIAS STREET, ADVANCED BLDG. 099
7A
PANAMA, PANAMA

New Mailing Address:

1121 HOLLAND DRIVE
BAY 13
BOCA RATON, FL 33487

FEI Number: 27-2811283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHADO, HECTOR A
14726 NW 44 LANE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

JONES, ELLIOT T
826 N LAKE AVENUE
DELRAY BEACH, FL 33483 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: ELLIOT T JONES

01/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JONES, ELLIOT T
Address: 826 N LAKE AVENUE
City-St-Zip: DEKRAY BEACH, FL 33483

Title: DIR
Name: KAMINO, DEBRA A
Address: 826 N LAKE AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: DIR
Name: LANZ, VICENTE A
Address: 6690 W HOLLANDAIRE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: DIR
Name: LANZ, LOURDES
Address: 6690 W HOLLANDAIRE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: ELLIOT T JONES

DIR

01/17/2011

Electronic Signature of Signing Officer or Director

Date