

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078408

FILED
Apr 26, 2006
Secretary of State

Entity Name: EVOLUTION MEDIA MANUFACTURING, INC.

Current Principal Place of Business:

7359 NW 34TH ST.
MIAMI, FL 331221272

New Principal Place of Business:

Current Mailing Address:

7359 NW 34TH ST.
MIAMI, FL 331221272

New Mailing Address:

FEI Number: 65-0780221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALKAS, MARTTI
245 SE 1ST STREET
SUITE 225
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALVIS, ALBA
Address: 1408 BRICKELL BAY DR., #812
City-St-Zip: MIAMI, FL 33131

Title: DSVP () Delete
Name: SIERRA, JAIME
Address: 3400 NE 192 ST APT 701
City-St-Zip: AVENTURA, FL 33180

Title: DP () Delete
Name: GUTIERREZ, JUAN
Address: 1450 BRICKELL BAY DR #1910
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUAN GUTIERREZ

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04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date