

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000078408

FILED
Jun 03, 2008
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:

9737 NW 41 ST
#378
MIAMI, FL 33178

Current Mailing Address:

7359 NW 34TH ST.
MIAMI, FL 331221272

New Mailing Address:

9737 NW 41 ST
#378
MIAMI, FL 33178

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:

SEGAUL, JOHN D
8751 WEST BROWARD BOULEVARD
SUITE 404
PLANTATION, FL 33324 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: JOHN D. SEGAUL

06/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUTIERREZ, JUAN
Address: 7359 NW 34 ST
City-St-Zip: MIAMI, FL 33122 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, JUAN
Address: 9737 NW 41 ST.
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify 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

D

06/03/2008

Electronic Signature of Signing Officer or Director

Date