2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013820

Entity Name: EVOLUTION IN MOTION, INC.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7814 W. 16TH COURT HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

7814 W. 16TH COURT HIALEAH, FL 33014

FEI Number: 65-0840153 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, RODOLFO J 7814 W. 16TH COURT HIALEAH, FL 33014 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPT

Name: OCANDO, FRANCISCO J Address: 16634 GOLFVIEW DRIVE City-St-Zip: WESTON, FL 33326

Title: DP

Name: BLUSTEIN, MARIA E Address: 16634 GOLFVIEW DRIVE City-St-Zip: WESTON, FL 33326

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: MARIA BLUSTEIN DP 04/28/2011