

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002346

FILED
May 01, 2011
Secretary of State

Entity Name: EVACAIR CONSULTANTS USA, INC.

Current Principal Place of Business:

1504 N. BAY ROAD
#1427
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON ROAD
#290
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON ROAD
#290
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 65-0898960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EWING, DAVID
1504 NORTH BAY ROAD
#1427
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EWING, DAVID
1521 ALTON ROAD
#290
MIAMI BEACH, FL 33139 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: DAVID EWING

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: CHURCHILL-SMITH, MICHAEL J MD
Address: 601 RUE VICTORIA
City-St-Zip: WESTMOUNT,, QC H2L4M4 CA

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: DAVID EWING

AGT

05/01/2011

Electronic Signature of Signing Officer or Director

Date