2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045684

Entity Name: EVERICH CORPORATION

FILED Apr 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1 NE 1ST ST 1 NE 1ST ST SUITE 8 SUITE 8 MIAMI, FL 33132 MIAMI, FL 33132 US **Current Mailing Address: New Mailing Address:** 1658 SW 143RD PLACE MIAMI, FL 33175 FEI Number: 65-0669463 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: CHEN, PING Y 1658 S.W. 143RD PL. MIAMI, FL 33175 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHEN, PING Y Name: Name: 1658 S.W. 143RD PLACE Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: Title: () Change () Addition () Delete Name: CHEN, LIANG F Name: Address: 1658 S.W. 143RD PLACE Address: MIAMI, FL City-St-Zip: 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: PING Y. CHEN PD 04/03/2007