

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045684

FILED  
Jan 27, 2011  
Secretary of State

Entity Name: EVERICH CORPORATION

**Current Principal Place of Business:**

1 NE 1ST STREET  
SUITE 8  
MIAMI, FL 33132 US

**New Principal Place of Business:**

**Current Mailing Address:**

1658 SW 143RD PLACE  
MIAMI, FL 33175 US

**New Mailing Address:**

FEI Number: 65-0669463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CHEN, PING Y PD  
1658 S.W. 143RD PLACE  
MIAMI, FL 33175 US

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

CHEN, PING Y  
1658 S.W. 143RD PLACE  
MIAMI, FL 33175 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: PING Y. CHEN

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/27/2011

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CHEN, PING Y  
Address: 1658 S.W. 143RD PLACE  
City-St-Zip: MIAMI, FL 33175 US

Title: TS  
Name: CHEN, LIANG F  
Address: 1658 S.W. 143RD PLACE  
City-St-Zip: MIAMI, FL 33175 US

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: PING Y. CHEN

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PD

01/27/2011

\_\_\_\_\_  
Date