

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080057

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: EVERGREEN OVERSEAS HOLDINGS, INC.

## Current Principal Place of Business:

7301 BELLE MEADE ISLAND DRIVE  
MIAMI, FL 33138 US

## New Principal Place of Business:

## Current Mailing Address:

960 NE 74TH ST.  
MIAMI, FL 33138 US

## New Mailing Address:

960 NE 74TH STREET  
MIAMI, FL 33138

FEI Number: 65-0449465

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAMECHE, DOMINIQUE  
960 N E 74TH ST  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

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:

Title: P ( ) Delete  
Name: UZAN, VICTOR Y  
Address: 3 RUE J KENNEDY  
City-St-Zip: SIDI BAU SAID - TUNISIA, OC 1000 TU

Title: S ( ) Delete  
Name: NAMECHE, DOMINIQUE  
Address: 960 N E 74TH ST  
City-St-Zip: MIAMI, FL 33138

Title: T ( ) Delete  
Name: LEVANAS, GERALDINE  
Address: 7301 BELLE MEADE ISLAND DR  
City-St-Zip: MIAMI, FL 33138

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: UZAN, VICTOR Y  
Address: C/ O BELLAJOUA 18 RUE A. RAMI  
City-St-Zip: TUNIS- TUNISIA, TU 1002 TU

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: UZAN

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date