2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2015
Secretary of State
CC1604106483

DOCUMENT# P94000076687

Entity Name: EVER-GLORY INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

NO 509, CHENGXIN ROAD, JIANGNING DISTRICT,NANJING CITY, JIANGSU PROVINCE
NANJING, JIANGSU 211102

Current Mailing Address:

NO 509, CHENGXIN ROAD, JIANGNING DISTRICT,NANJING CITY, JIANGSU PROVINCE
NANJING, JIANGSU 211102 CN

FEI Number: 65-0548697

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title	CEO
Name	KANG, YIHUA
Address	NO 509, CHENGXIN ROAD, JIANGNING DISTRICT,NANJING CITY, JIANGSU PROVINCE
City-State-Zip:	NANJING JIANGSU 211102

Title	CFO
Name	WANG, JIANSONG
Address	NO 509, CHENGXIN ROAD, JIANGNING DISTRICT,NANJING CITY, JIANGSU PROVINCE
City-State-Zip:	NANJING JIANGSU 211102

Title	DIRECTOR
Name	MERRY, TANG
Address	NEW YORK, NY
City-State-Zip:	NY NY

Title	COO
Name	SUN, JIA JUN
Address	NO 509, CHENGXIN ROAD, JIANGNING DISTRICT,NANJING CITY, JIANGSU PROVINCE
City-State-Zip:	NANJING JIANGSU 211102

Title	DIRECTOR
Name	WANG, JIANHUA
Address	KUNSHAN CITY, JIANGSU PROVINCE, CHINA
City-State-Zip:	KUNSHAN JIANGSU

Title	DIRECTOR
Name	ZHANG, ZHIXUE
Address	BEIJING CITY, CHINA
City-State-Zip:	BEIJING

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: WANG JIANSONG CFO 03/09/2015

Electronic Signature of Signing Officer/Director Detail — Date