

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030502

FILED
Apr 30, 2012
Secretary of State

Entity Name: EVERGREEN INVESTMENTS OF AMERICA, INC.

Current Principal Place of Business:

8224 NW 30TH TERRACE
UNIT 24
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

8224 NW 30TH TERRACE
UNIT 24
MIAMI, FL 33122

New Mailing Address:

FEI Number: 03-0386634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAMBRANA, JAY
8224 NW 30 TERR
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LOPEZ, JUAN F
8224 NW 30 TERR
MIAMI, FL 33122 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: JUAN LOPEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: LOPEZ, JUAN F
Address: 8224 NW 30 TERR
City-St-Zip: MIAMI, FL 33122

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: JUAN LOPEZ

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date