

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000148691

Entity Name: EVERGREEN GROUP USA, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

594 NW 26TH ST.
MIAMI, FL 33127

New Principal Place of Business:

300 NW 26TH ST.
MIAMI, FL 33127

Current Mailing Address:

594 NW 26TH ST.
MIAMI, FL 33127

New Mailing Address:

300 NW 26TH ST.
MIAMI, FL 33127

FEI Number: 20-0470289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZHOU, DONG L
594 NW 26TH ST.
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

ZHOU, DONG L
300 NW 26TH ST.
MIAMI, FL 33127 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: DONGLAIZHOU

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZHOU, DONG L
Address: 110 NE 170TH ST
City-St-Zip: N. MIAMI BCH, FL 33162

Title: STD () Delete
Name: MA, HAI J
Address: 100 NE 170TH ST.
City-St-Zip: N. MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DONGLAIZHOU

PD

01/23/2007

Electronic Signature of Signing Officer or Director

Date