2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## **FILED** Apr 02, 2008 08:00 AM Secretary of State DOCUMENT # P04000055822 1. Entity Name PRO EVERGREEN, INC. Principal Place of Business Mailing Aridress 1717 N. BAYSHORE DRIVE 1717 N. BAYSHORE DRIVE **APT 3156** APT 3156 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-0940565 Not Applicable Ζıp Ζp Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JIANG, MIN HUA Street Address (P.O. Box Number is Not Acceptable) 1717 N. BAYSHORE DRIVE APT 3156 **MIAMI FL 33132** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of rog storod agent and site. I applicable (NOTE: Registered Agent a gnature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition U00000877068 04/11/08-80098-022 150.00 NAME JIANG, MIN HUA NAME STREET ADDRESS 1717 N. BAYSHORE DRIVE, APT 3156 STREE! ADDRESS CITY-ST-ZIP MIAMI FL 33132 City-St-ZIP VΡ TITLE ☐ Delete Change Addition NAME ZHANG, HONG STREET ADDRESS 1717 N. BAYSHORE DRIVE, APT 3156 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP TITLE Datete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I arin an efficier 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FFICER OR DIRECTOR