

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016292

FILED
Apr 04, 2011
Secretary of State

Entity Name: EVERGREEN PROPERTIES, USA, INC.

Current Principal Place of Business:

6000 TURKEY LAKE RD
105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6000 TURKEY LAKE RD
105
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 84-1672076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, SUSAN
6000 TURKEY LAKE RD
STE. 105
ORLANDO, FL 32819 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

OFFICERS AND DIRECTORS:

Title: P
Name: CHANG, SUSAN
Address: 8919 SHADY GROVE CT
City-St-Zip: GAITHERSBURG, MD 20877

Title: V
Name: CHANG, FRANK
Address: 8919 SHADY GROVE CT
City-St-Zip: GAITHERSBURG, MD 20877

Title: S
Name: SHIH, AMY
Address: 8919 SHADY GROVE CT
City-St-Zip: GAITHERSBURG, MD 20877

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: SUSAN CHANG

MNG

04/04/2011

Electronic Signature of Signing Officer or Director

Date