2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016292

Entity Name: EVERGREEN PROPERTIES, USA, INC.

FILED Jan 11, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 6000 TURKEY LAKE RD 105 ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 6000 TURKEY LAKE RD ORLANDO, FL 32819 FEI Number: 84-1672076 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHANG, SUSAN 6000 TÜRKEY LAKE RD STE. 105 ORLANDO, FL 32819 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 **OFFICERS AND DIRECTORS:** Title: CHANG, SUSAN Name: 8919 SHADY GROVE CT Address: City-St-Zip: GAITHERSBURG, MD 20877 Title:

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 P 01/11/2012