

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025170

FILED
Mar 20, 2008
Secretary of State

Entity Name: EVERGREEN PROPERTY MANAGEMENT OF USA INC.

Current Principal Place of Business:

6000 TURKEY LAKE RD
SUITE 105
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

6000 TURKEY LAKE RD
SUITE 105
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 16-1717879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PZI-KON CHAN, RICK
6000 TURKEY LAKE ROAD
SUITE 102
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HWANG, CHARLES
6000 TURKEY LAKE ROAD
SUITE 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: HWANG CHARLES

03/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHANG, SUSAN
Address: 6000 TURKEY LAKE RD SUITE 111
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: CHANG, FRANK
Address: 6000 TURKEY LAKE RD SUITE 111
City-St-Zip: ORLANDO, FL 32819

Title: S () Delete
Name: SUN, ANPING
Address: 6000 TURKEY LAKE RD SUITE 111
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, SUSAN
Address: 6000 TURKEY LAKE RD SUITE 105
City-St-Zip: ORLANDO, FL 32819

Title: V (X) Change () Addition
Name: CHANG, FRANK
Address: 6000 TURKEY LAKE RD SUITE 105
City-St-Zip: ORLANDO, FL 32819

Title: S (X) Change () Addition
Name: SUN, ANPING
Address: 6000 TURKEY LAKE RD SUITE 105
City-St-Zip: ORLANDO, FL 32819

I hereby certify that the information supplied with this filing does not qualify 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: CHANG SUSAN

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date