

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022375

FILED
Apr 29, 2009
Secretary of State

Entity Name: EVERGREEN INTERNATIONAL ENERGY, CORP.

Current Principal Place of Business:

1405 SW 107TH AVE #301-C
MIAMI, FL 33174

New Principal Place of Business:

3620 NW 59TH STREET
MIAMI, FL 33142

Current Mailing Address:

1405 SW 107TH AVE #301-C
MIAMI, FL 33174

New Mailing Address:

6387 SW 41ST STREET
MIAMI, FL 33155

FEI Number: 90-0474367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JUAN L
1405 SW 107TH AVE #301-C
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CRUZ, JUAN L
6387 SW 41ST STREET
MIAMI, FL 33155 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, JUAN L
Address: 1405 SW 107TH AVE #301-C
City-St-Zip: MIAMI, FL 33174

Title: SD (X) Delete
Name: MATOS, PAULINO
Address: 1405 SW 107TH AVE #301-C
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRUZ, JUAN L
Address: 6387 SW 41ST STREET
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUAN L. CRUZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date