

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000022375

FILED
May 12, 2010
Secretary of State

Entity Name: EVERGREEN INTERNATIONAL ENERGY, CORP.

Current Principal Place of Business:

2631 W 77TH COURT
HIALEAH, FL 33016

New Principal Place of Business:

3620 NW 59 ST
MIAMI, FL 33142

Current Mailing Address:

2631 W 77TH COURT
HIALEAH, FL 33016

New Mailing Address:

6387 SW 41 ST
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, LUIS A
2631 W 77TH COURT
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CRUZ, LUIS A
6387 SW 41 ST
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: LUIS A. CRUZ

05/12/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRUZ, LUIS A
Address: 6387 SW 41 ST
City-St-Zip: MIAMI, FL 33155

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: LUIS A. CRUZ

P

05/12/2010

Electronic Signature of Signing Officer or Director

Date