

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000049894

FILED
Jun 08, 2011
Secretary of State

Entity Name: EVERGREEN BUSINESS SOLUTIONS, INC

Current Principal Place of Business:

7150 W. 20TH AVENUE
SUITE 302
HIALEAH, FL 33016 US

New Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33137 US

Current Mailing Address:

7150 W. 20TH AVENUE
SUITE 302
HIALEAH, FL 33016 US

New Mailing Address:

3050 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33137 US

FEI Number: 80-0224564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARONICA, THOMAS J PRESIDE
10431 N KENDALL DR
STE D105
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

ARONICA, THOMAS J PRESIDE
3050 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33137 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: THOMAS ARONICA

06/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARONICA, THOMAS
Address: 3050 BISCAYNE BLVD #602
City-St-Zip: MIAMI, FL 33137

Title: DIR
Name: ORETSKY, TODD
Address: 3050 BISCAYNE BLVD #602
City-St-Zip: MIAMI, FL 33137

Title: DIR
Name: HOUDARD, PHILIPPE
Address: 3050 BISCAYNE BLVD #602
City-St-Zip: MIAMI, FL 33137

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: THOMAS ARONICA

PRES

06/08/2011

Electronic Signature of Signing Officer or Director

Date