

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049894

FILED
Jan 23, 2012
Secretary of State

Entity Name: EVERGREEN BUSINESS SOLUTIONS, INC

Current Principal Place of Business:

3050 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33137 US

New Principal Place of Business:

1444 BISCAYNE BLVD
SUITE 309
MIAMI, FL 33132 US

Current Mailing Address:

3050 BISCAYNE BLVD
SUITE 602
MIAMI, FL 33137 US

New Mailing Address:

1444 BISCAYNE BLVD
SUITE 309
MIAMI, FL 33132 US

FEI Number: 80-0224564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARONICA, THOMAS J PRESIDE
1444 BISCAYNE BLVD
SUITE 309
MIAMI, FL 33132 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:

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ARONICA, THOMAS
Address: 1444 BISCAYNE BLVD #309
City-St-Zip: MIAMI, FL 33132

Title: DIR
Name: ORETSKY, TODD
Address: 1444 BISCAYNE BLVD #309
City-St-Zip: MIAMI, FL 33132

Title: DIR
Name: HOUDARD, PHILIPPE
Address: 1444 BISCAYNE BLVD #309
City-St-Zip: MIAMI, FL 33132

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

01/23/2012

Electronic Signature of Signing Officer or Director

Date