

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051383

FILED
Apr 27, 2011
Secretary of State

Entity Name: EVERGREEN LOGISTICS CONSULTANTS CORP

Current Principal Place of Business:

820 LAVERS CIRCLE
G -309
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

820 LAVERS CIRCLE
G-309
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-2854567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, JULIAN
820 LAVERS CIRCLE
G-309
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TORO, JULIAN
Address: 820 LAVERS CIRCLE G 309
City-St-Zip: DELRAY BEACH, FL 33444

Title: VP
Name: TORO, JULIAN
Address: 820 LAVERS CIRCLE
City-St-Zip: DELRAY BEACH, FL 33444

Title: T
Name: TORO, JULIAN
Address: 820 LAVERS CIRCLE
City-St-Zip: DELREAY BEACH, FL 33444

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: JULIAN TORO

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date