

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000080057

FILED
Sep 07, 2005
Secretary of State

Entity Name: EVERGREEN OVERSEAS HOLDINGS, INC.

Current Principal Place of Business:

7301 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

960 N E 74TH ST
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 65-0449465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMECHE, DOMINIQUE
960 N E 74TH ST
MIAMI, FL 33138 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 () Delete
Name: UZAN, YVES V
Address: 7301 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138

Title: T () Delete
Name: NAMECHE, DOMINIQUE
Address: 960 N E 79TH ST
City-St-Zip: MIAMI, FL 33138

Title: S () Delete
Name: NEGRO, ALEXIS P
Address: 6040 N. WATERWAY DRIVE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UZAN, VICTOR Y
Address: 3 RUE J KENNEDY
City-St-Zip: SIDI BAU SAID - TUNISIA, OC 1000 TU

Title: S (X) Change () Addition
Name: NAMECHE, DOMINIQUE
Address: 960 N E 74TH ST
City-St-Zip: MIAMI, FL 33138

Title: T (X) Change () Addition
Name: LEVANAS, GERALDINE
Address: 7301 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VICTOR UZAN

P

09/07/2005

Electronic Signature of Signing Officer or Director

Date