2007 FOR PROFIT CORPORATION

Apr 16, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P93000080057 04-16-2007 90042 021 ***150.00 1. Entity Name EVERGREEN OVERSEAS HOLDINGS, INC. Principal Place of Business Mailing Address 7301 BELLE MEADE ISLAND DRIVE % AZRIA LAW FIRM, PA MIAMI, FL 33138 US 420 LINCOLN RD., SUITE 235B MIAMI BEACH, FL 33139 US 04122007 No Cho-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0449465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NAMECHE, DOMINIQUE DO NOT WRITE 960 N E 74TH ST MIAMI, FL 33138 IN THIS SPACE 8. The above named entity submits this atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered ager Nameche ne of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME UZAN, VICTOR Y STREET ADDRESS 3 RUE J KENNEDY CITY-ST-ZIP SIDI BAU SAID - TUNISIA, OC 1000 TITLE NAME NAMECHE, DOMINIQUE STREET ADDRESS 960 N E 74TH ST CITY-ST-ZIP MIAMI, FL 33138 LEVANAS, GERALDINE NAME STREET ADDRESS 7301 BELLE MEADE ISLAND DR DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33138 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 shipowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ATURE AND TOPED OR PRINTED NAME OF SIGNING OF

SIGNATURE:

FILED

Daytime Phone #