2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000080057

FILED
Apr 13, 2011
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 NE 74TH STREET
MIAMI, FL 33138

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
Name: UZAN, VICTOR Y
Address: C/ O BELLAJOUSA 18 RUE A. RAMI
City-St-Zip: TUNIS- TUNISIA, TU 1002 TU

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

Title: V.P
Name: LEVANAS, GERALDINE
Address: 7301 BELLE MEADE ISLAND DR
City-St-Zip: MIAMI, FL 33138

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: UZAN VICTOR P 04/13/2011

Electronic Signature of Signing Officer or Director — Date