


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Jul 14, 2008 8:00 am**  
**Secretary of State**

07-14-2008 90033 041 \*\*\*150.00

DOCUMENT # P94000076687		
1. Entity Name EVER-GLORY INTERNATIONAL GROUP, INC.		

Principal Place of Business EVER-GLORY COMM.CENTER, 33 YUDAO STREET NANJING, JIANGSU PROVINCE, OC	Mailing Address 17870 CASTLETON STREET SUITE 335 CITY OF INDUSTRY, CA 91748
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2. Principal Place of Business - No P.O. Box # <u>Ever-Glory Comm. Center</u>	3. Mailing Address <u>Ever-Glory Comm. Center</u>
Suite, Apt. #, etc. <u>No. 509 Chengxin Thoroughfare</u>	Suite, Apt. #, etc. <u>No. 509 Chengxin Thoroughfare</u>
City & State <u>Nanjing, Jiangsu</u>	City & State <u>Nanjing, Jiangsu</u>
Zip <u>21102</u>	Zip <u>21102</u>
Country <u>China</u>	Country <u>China</u>



07022008 Chg-P CR2E034 (12/06)

4. FEI Number 65-0548697	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent UCC FILING & SEARCH SERVICES, INC. 1574 VILLAGE SQUARE BLVD. SUITE 100 TALLAHASSEE, FL 32309	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00</b> <b>Due by September 12, 2008</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO YIHUA, KANG EVER-GLORY COMM.CENTER, 33 YUDAO ST. NANJING, JIANGSU PROVINCE, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Executive Officer Yihua Kang No. 509 Chengxin Thoroughfare, Nanjing, Jiangsu People's Republic of China, 211102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D XIAODONG, YAN EVER-GLORY COMM.CENTER, 33 YUDAO ST. MANJING, JIANGSU PROVINCE, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief operating officer, Director Jia Jun San No. 509 Chengxin Thoroughfare, Nanjing, Jiangsu People's Republic of China, 211102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NING, LI EVER-GLORY COMM.CENTER, 33 YUDAO ST. MANJING, JIANGSU PROVINCE, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Financial officer Yan Guo No. 509 Chengxin Thoroughfare, Nanjing, Jiangsu People's Republic of China, 211102 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JIAJUN, SUN EVER-GLORY COMM.CENTER, 33 YUDAO ST. MANJING, JIANGSU PROVINCE, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Changyu Qi Jiangsu Chamber of Commerce For Import & Export Firms, Nanjing, Jiangsu, China, 210000 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RUQIN, WEI EVER-GLORY COMM.CENTER, 33 YUDAO ST. MANJING, JIANGSU PROVINCE, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Bermet P. Tchirikovsky 6571 Morningside Drive, Huntington Beach, CA 92648 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S QIU, JIN EVER-GLORY COMM.CENTER, 33 YUDAO ST. MANJING, JIANGSU PROVINCE, <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Zhixue Zhang Guanghua School of Management, Peking University, Peking, China, 100871 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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 empowered 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.

SIGNATURE: Yan Guo July 8, 2008 (86)25-52096675

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #