

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045684

FILED
Feb 18, 2010
Secretary of State

Entity Name: EVERICH CORPORATION

Current Principal Place of Business:

1 NE 1ST ST
SUITE 8
MIAMI, FL 33132 US

New Principal Place of Business:

1 NE 1ST STREET
SUITE 8
MIAMI, FL 33132 US

Current Mailing Address:

1658 SW 143RD PLACE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0669463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN, PING Y
1658 S.W. 143RD PL.
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

CHEN, PING Y PD
1658 S.W. 143RD PLACE
MIAMI, FL 33175 US

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: PING CHEN

02/18/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: CHEN, PING Y
Address: 1658 S.W. 143RD PLACE
City-St-Zip: MIAMI, FL 33175 US

Title: TS
Name: CHEN, LIANG F
Address: 1658 S.W. 143RD PLACE
City-St-Zip: MIAMI, FL 33175 US

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: PING CHEN

PD

02/18/2010

Electronic Signature of Signing Officer or Director

Date