

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 21 1997 8:00am
Secretary of State

DOCUMENT # P96000096482 (0)

1. Corporation Name
EVERGREEN TRADING CORP.



Principal Place of Business

7854 NW 71ST STREET
MIAMI FL 33166

Mailing Address

7854 NW 71ST STREET
MIAMI FL 33166-2344

3. Date Incorporated or Qualified

11/26/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0710246

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PEREZ, PABLO
17854 NW 71 STREET
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

Martha P. Salcedo

82 Street Address (P.O. Box Number is Not Acceptable)

7770 S.W. 120th Place

83

84 City

Miami

FL

85 Zip Code

33183

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Martha P. Salcedo, Martha P. Salcedo

3/13/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

| 12. OFFICERS AND DIRECTORS | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
|--|---|
| 1.1 TITLE PD GONCALVES, JOSE C 1200 W. AVENUE #1505 MIAMI BEACH FL 33139 | 1.1 TITLE Change Addition |
| 1.2 NAME VD PEREZ, PABLO 18785 NW 12TH STREET PEMBROKE PINES FL 33028 | 1.2 NAME Change Addition |
| 1.3 STREET ADDRESS | 1.3 STREET ADDRESS |
| 1.4 CITY - ST - ZIP | 1.4 CITY - ST - ZIP |
| 2.1 TITLE | 2.1 TITLE Change Addition |
| 2.2 NAME | 2.2 NAME |
| 2.3 STREET ADDRESS | 2.3 STREET ADDRESS |
| 2.4 CITY - ST - ZIP | 2.4 CITY - ST - ZIP |
| 3.1 TITLE | 3.1 TITLE Change Addition |
| 3.2 NAME | 3.2 NAME |
| 3.3 STREET ADDRESS | 3.3 STREET ADDRESS |
| 3.4 CITY - ST - ZIP | 3.4 CITY - ST - ZIP |
| 4.1 TITLE | 4.1 TITLE Change Addition |
| 4.2 NAME | 4.2 NAME |
| 4.3 STREET ADDRESS | 4.3 STREET ADDRESS |
| 4.4 CITY - ST - ZIP | 4.4 CITY - ST - ZIP |
| 5.1 TITLE | 5.1 TITLE Change Addition |
| 5.2 NAME | 5.2 NAME |
| 5.3 STREET ADDRESS | 5.3 STREET ADDRESS |
| 5.4 CITY - ST - ZIP | 5.4 CITY - ST - ZIP |
| 6.1 TITLE | 6.1 TITLE Change Addition |
| 6.2 NAME | 6.2 NAME |
| 6.3 STREET ADDRESS | 6.3 STREET ADDRESS |
| 6.4 CITY - ST - ZIP | 6.4 CITY - ST - ZIP |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/14/97

Page: 1 of 1 File # 0004293

CR2E034 (9/96)