

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104530

FILED
May 20, 2008
Secretary of State

Entity Name: EVERGLADES ENTERPRISES USA, INC.

Current Principal Place of Business:

512 S.E. 32 STREET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

30849 EASTRIDGE TERRACE
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 65-1055600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFFEY, SHELLY
30849 EASTRIDGE TER
SORRENTO, FL 32776 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NIELSEN, KEN E
Address: 512 SE 32ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: TD () Delete
Name: BRIXEN, HENRIK
Address: 139 N.W. 72 AVENUE
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: SORENSEN, POUL K
Address: GOJLVEJ 7
City-St-Zip: 9440 ABYBRO, DENMARK, OC

Title: SD () Delete
Name: LAFFEY, SHELLY J
Address: 30849 EASTRIDGE TERRACE
City-St-Zip: SORRENTO, FL 32776

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: SHELLY LAFFEY

SD

05/20/2008

Electronic Signature of Signing Officer or Director

_____ Date