

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000104530

FILED
Feb 06, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: LAFFEY, SHELLY J
Address: 30849 EASTRIDGE TER
City-St-Zip: SORRENTO, FL 32776

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: SHELLY LAFFEY

DIR

02/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date