


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jul 17, 2006 08:00 AM
Secretary of State

DOCUMENT # M13771 1. Entity Name EURO AMERICAN INTERNATIONAL INVESTMENTS, INC.	
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Principal Place of Business 420 SW 19TH ROAD MIAMI, FL 33129	Mailing Address 420 SW 19TH ROAD MIAMI, FL 33129
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07092006 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2050498	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HERRERA, IGNACIO
420 SW 19TH ROAD
MIAMI, FL 33129

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 _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PITA, JOSE QUINTA MONTEPELIER CARACAS, VENEZUELA.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HERRERA, IGNACIO 420 SW 19TH ROAD MIAMI, FL
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07/18/06-80009-025 150.00

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: *Antonio Goncalves*
ANTONIO GONCALVES
Date: 7-11-06 Daytime Phone #: 305-858-6091