

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13771

FILED
Feb 22, 2011
Secretary of State

Entity Name: EURO AMERICAN INTERNATIONAL INVESTMENTS, INC.

Current Principal Place of Business:

420 SW 19TH ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

420 SW 19TH ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2050498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, IGNACIO
420 SW 19TH ROAD
MIAMI, FL 33129 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: PITA, JOSE
Address: QUINTA MONTPELIER
City-St-Zip: CARACAS, VENEZUELA,

Title: D
Name: HERRERA, IGNACIO
Address: 420 SW 19TH ROAD
City-St-Zip: MIAMI, FL

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: JOSE PITA

PD

02/22/2011

Electronic Signature of Signing Officer or Director

_____ Date