

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000120837

FILED
Mar 27, 2008
Secretary of State

Entity Name: EOS INTERNATIONAL CORP.

Current Principal Place of Business:

9651 SW 166TH CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

9651 SW 166TH CT
MIAMI, FL 33196

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNIA, FRANCISCO
9651 SW 166TH CT
MIAMI, FL 33196 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CINDY
Address: 19501 WEST COUNTRY CLUB DRIVE SUITE 908
City-St-Zip: AVENTURA, FL 33180

Title: CEO () Delete
Name: PERNIA, FRANCISCO
Address: 9651 SW 166TH COURT
City-St-Zip: MIAMI, FL 33196

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PERNIA, FRANCISCO
Address: 9651 SW 166TH COURT
City-St-Zip: MIAMI, FL 33196

Title: CEO () Change (X) Addition
Name: PACIFICO, HENRY
Address: 5802 FORREST HAVEN DRIVE
City-St-Zip: HOUSTON, TX 77066

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: CINDY M. GONZALEZ

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date