2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2012
Secretary of State

DOCUMENT# P09000063289

Entity Name: EOSOL AMERICAS INC

Current Principal Place of Business:

7301 SW 57 COURT
SUITE 440
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
SUITE 440
MIAMI, FL 33143

New Mailing Address:

FEI Number: 27-3412302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MASPONS, MIGUEL A ESQ
9155 SOUTH DADELAND BLVD.
DADELAND CENTRE, SUITE 1208
MIAMI, FL 33156 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: P
Name: ABALO, AGUSTIN A
Address: 7301 SW 57 COURT #440
City-St-Zip: MIAMI, FL 33143 US

Title: VP
Name: ARRANZ, TEO
Address: 7301 SW 57 COURT #440
City-St-Zip: MIAMI, FL 33133 US

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: AGUSTIN ABALO P 04/27/2012

Electronic Signature of Signing Officer or Director — Date