2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M13771

Entity Name: EURO AMERICAN INTERNATIONAL INVESTMENTS, INC.

FILED
Jan 28, 2013
Secretary of State
CC1765014960

Current Principal Place of Business:

2900 W 12 AVE SUITE #15 HIALEAH, FL 33012

Current Mailing Address:

2900 W 12 AVE SUITE #15 HIALEAH, FL 33012 US

FEI Number: 59-2050498 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLON, JOSE S 2900 W 12 AVE SUITE #15

HIALEAH, FL 33012 US

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: JOSE S COLON 01/28/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PD Title DIRECTOR

Name PITA, JOSE Name COLON, JOSE

Address QUINTA MONTPELIER Address 2900 W 12 AVE

SUITE #15

CARACAS, VENEZUELA

City-State-Zip: HIALEAH FL 33012

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 01/28/2013