

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003825

FILED
Apr 28, 2007
Secretary of State

Entity Name: CORPORACION EUANITOS, SOCIEDAD ANONIMA

Current Principal Place of Business:

27121 SOLOMON DRIVE
PUNTA GORDA, FL 33983

New Principal Place of Business:

179 MARIA COURT
PUNTA GORDA, FL 33950

Current Mailing Address:

27121 SOLOMON DRIVE
PUNTA GORDA, FL 33983

New Mailing Address:

179 MARIA COURT
PUNTA GORDA, FL 33950

FEI Number: 65-0892323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MARIELA
27121 SOLOMON DRIVE
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

GOMEZ, MARIELA
179 MARIA COURT
PUNTA GORDA, FL 33950 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: _____

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POLLARD, H.N. PHD
Address: 27121 SOLOMON DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

Title: ST () Delete
Name: GOMEZ, MARIELA
Address: 27121 SOLOMON DRIVE
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLLARD, H.N. PHD
Address: 179 MARIA COURT
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST (X) Change () Addition
Name: GOMEZ, MARIELA
Address: 179 MARIA COURT
City-St-Zip: PUNTA GORDA, FL 33950

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: MARIELA GOMEZ

ST

04/28/2007

Electronic Signature of Signing Officer or Director

Date