

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003825

FILED
Sep 02, 2011
Secretary of State

Entity Name: CORPORACION EUANITOS, SOCIEDAD ANONIMA

Current Principal Place of Business:

179 MARIA COURT
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

179 MARIA COURT
PUNTA GORDA, FL 33950

New Mailing Address:

1005 MONTLAKE ROAD
SODDY-DAISY, TN 37379

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
179 MARIA COURT
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

GOMEZ, MARIELA
1005 MONTLAKE ROAD
SODDY-DAISY,, FL 37379 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: MARIELA GOMEZ

09/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POLLARD, H. N PH.D.
Address: 1005 MONTLAKE ROAD
City-St-Zip: SODDY-DAISY, TN 37379

Title: ST
Name: GOMEZ, MARIELA
Address: 1005 MONTLAKE ROAD
City-St-Zip: SODDY-DAISY, TN 37379

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: MARIELA GOMEZ

ST

09/02/2011

Electronic Signature of Signing Officer or Director

Date