

# 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