FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State DOCUMENT # P0000007741 1. Entity Name (**EUROAMERICAN INCORPORATED** 04-17-2001 90143 039 ***150.00 Principal Place of Business Mailing Address C/O THOMAS DEFELICE, C.P.A. C/O THOMAS DEFELICE, C.P.A. 9700 S. DIXIE HWY., STE, 900 9700 S. DIXIE HWY., STE, 900 MIAMI FL 33156 MIAM! FL 33156 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-098077 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STONER, CHARLTON ESQ. Street Address (P.O. Box Number is Not Acceptable) 1101 BRICKELL AVE., STE. 1700 **MIAMI FL 33131** â City Zip Code 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Change ☐ Addition TITLE ☐ Delete TITLE DI GIOVANNI, ENZO NAME NAME CALLE 6, EDIF CASTIGLIONE, P.A. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LA URBINA CARACAS VENEZUELA Change Addition TITLE ☐ Delete TITLE ASPREA, ALESSANDRO NAME NAME CALLE 6, EDIF CASTIGLIONE, P.A. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LA URBINA CARACAS VENEZUELA -CITY-ST-ZIP Change Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/2001 305-670-9080