2001 UNIFORM BUSINESS REPORT (UBR) FILED Mar 21, 2001 8:00 am DOCUMENT # P00000073457 **Secretary of State** 1. Entity Name 03-21-2001 90009 007 ***150.00 EUROAMERICA DISTRIBUTOR INC Principal Place of Business Mailing Address A0035194 2. Principal Place of Business 8306 MIII 5 02 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 538 City & State City & State 4. FEI Number Applied For 65-1032909 FIDEIDA MIAMI Not Applicable _Zip____ Country-\$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 PEDRO VILLAREAL Street Address (P.O. Box Number is Not Acceptable) MINS DE STE 538 8306 MIAMI FL 33183. Zip Code City 8. 📆 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) FILE NOWILL FEE IS \$150.00 9.-This corporation is eligible to eatisfy 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (11/00) TITLE ☐ Delete TITLE ☐ Change Addition PEORO VIIIARREAL NAME NAME 8506 MILLI DE STE 538 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIAMI FI 33183 TITLE ☐ Delete ☐ Change MANUEL VETOJO NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33183 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE RADAMEJ GONZAIGZ 6306 MELLJ OR STE S38 MIAMI FL 33183 NAME 60NZA162 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #