2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

<u> Whur</u>

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2005 8:00 am Secretary of State 05-02-2005 90571 050 ***150.00 DOCUMENT # P00000073457 EURÓAMERICA DISTRIBUTOR, INC. 40075901 Principal Place of Business Mailing Address 8306 MILLS DRIVE 8306 MILLS DRIVE SUITE NO. 538 SUITE NO. 538 MIAMI, FL 33183 MIAMI, FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1032909 Not Applicable Zip Country Country Zip \$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 VILLARREAL, PEDRO Street Address (P.O. Box Number is Not Acceptable) 8306 MILLS DRIVE SUITE NO. 538 MIAMI, FL 33183 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Change ☐ Addition TITLE TITLE VELLOSO, MANUEL NAME NAME 8306 MILLS DRIVE SUITE NO 538 STREET ADDRESS STRFET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIF ☐ Change Delete Addition TITLE TITLE GONZALEZ, RADAMES NAME NAME 8306 MILLS DRIVE SUITE NO. 538 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33183 ☐ Delete TITLE ☐ Change Addition TITLE VILLARREAL, PEDRO NAME NAME 8306 MILLS DRIVE SUITE NO. 538 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED