2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State 04-30-2007 90836 033 ***150.00 **DOCUMENT # P00000073457** EUROAMERICA DISTRIBUTOR, INC. 40092992 Mailing Address Principal Place of Business 8306 MILLS DRIVE 8306 MILLS DRIVE SUITE NO. 538 MIAMI, FL 33183 SUITE NO. 538 **MIAMI, FL 33183** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 04252007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 65-1032909 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VILLARREAL, PEDRO Street Address (P.O. Box Number is Not Acceptable) 8306 MILLS DRIVE SUITE NO. 538 MIAMI, FL 33183 City Zip Code 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 of applicable. (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE ☐ Change TITLE ☐ Addition VELLOSO, MANUEL MALES STREET ADDRESS 8306 MILLS DRIVE SUITE NO 538 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP VPD TITLE TITLE ☐ Delete ☐ Change ☐ Addition GONZALEZ, RADAMES NAME NAME STREET ADDRESS 8306 MILLS DRIVE SUITE NO. 538 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-ZIP SD-Delete TITLE ☐ Change Addition TITLE VILLARREAL, PEDRO NAME NAME STREET ADDRESS 8306 MILLS DRIVE SUITE NO. 538 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 CITY-ST-7/P ☐ Delete TITI F ☐ Change ■ Addition TITE F 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-7P ☐ Defete TITLE ☐ Change ■ Addition HILE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.

TABANG UNTALLED

SIGNATURE:

FILED

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