2008 FOR PROFIT CORPORATION

Mar 03, 2008 8:00 am Secretary of State **ANNUAL REPORT** 03-03-2008 90213 019 ***150.00 DOCUMENT # P00000073457 1. Entity Name EUROAMERICA DISTRIBUTOR, INC. 40037608 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite. Apt. #. etc. 02222008 CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-1032909 Not Applicable Zip Zip Country 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 VILLARREAL, PEDRO 8306 MILLS DRIVE Street Address (P.O. Box Number is Not Acceptable) 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 if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Change ☐ Addition VELLOSO, MANUEL NAME NAME STREET ADDRESS 8306 MILLS DRIVE SUITE NO 538 STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete fine Change ☐ Addition NAME GONZALEZ, RADAMES NAME 8306 MILLS DRIVE SUITE NO. 538 STREET ADORESS STREET ADDRESS MIAMI, FL 33183 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete ☐ Change Addition VILLARREAL, PEDRO NAME NAME STREET ADDRESS 8306 MILLS DRIVE SUITE NO. 538 STREET ADDRESS CITY-ST-7IP MIAMI, FL 33183 CITY-ST-ZIP TITLE ☐ Delete TITE F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE П Спалое Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filing 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 h all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

FILED