

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073457

FILED
Apr 19, 2012
Secretary of State

Entity Name: EUROAMERICA DISTRIBUTOR, INC.

Current Principal Place of Business:

8306 MILLS DRIVE
SUITE NO. 538
MIAMI, FL 33183

New Principal Place of Business:

601 S.W. 57TH AVENUE
SUITE E
MIAMI, FL 33144

Current Mailing Address:

8306 MILLS DRIVE
SUITE NO. 538
MIAMI, FL 33183

New Mailing Address:

601 S.W. 57TH AVENUE
SUITE E
MIAMI, FL 33144

FEI Number: 65-1032909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARREAL, PEDRO
8306 MILLS DRIVE
SUITE NO. 538
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DIAZ & ASSOCIATES INC.
601 S.W. 57TH AVENUE
SUITE E
MIAMI, FL 33144 US

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: ELENA DIAZ

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VELLOSO, MANUEL
Address: 601 S.W. 57TH AVENUE SUITE E
City-St-Zip: MIAMI, FL 33144

Title: VPD
Name: GONZALEZ, RADAMES
Address: 601 S.W. 57TH AVENUE SUITE E
City-St-Zip: MIAMI, FL 33133

Title: SD
Name: VILLARREAL, PEDRO
Address: 601 S.W. 57TH AVENUE SUITE E
City-St-Zip: MIAMI, FL 33144

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: RADAMES GONZALEZ

VP

04/19/2012

Electronic Signature of Signing Officer or Director

Date