2007 FOR PROFIT CORPORATION

Jan 08, 2007 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P04000044209 01-08-2007 90239 018 ***150.00 1. Entity Name EUROSTATE CORP. Principal Place of Business Mailing Address 7770 NW 46 STREET 7770 NW 46 STREET MIAMI, FL 33166 MIAMI, FL 33166 2. Principal Place of Business - No P.O. Box # 7770 NW 46 STREET 3. Mailing Address 7770 NW 46 STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01042007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For DORAL, FL 33166 DORAL, FL 33166 20-0881828 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **BRITES, ANTONIO** Street Address (P.O. Box Number is Not Acceptable) 7770 NW 46 STREET MIAMI, FL 33166 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) 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Defete TITLE Change ■ Addition BRITES, ANTONIO NAME BRITES, ANTONIO NAME 7770 NW 46 STREET 7770 NW 46 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7/P DORAL, FL 33166 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CARDOSO, ANA NAME CARDOSO, ANA STREET ADDRESS 7770 NW 46 STREET STREET ADDRESS 7770 NW 46 STREET DORAL, FL 33166 CITY-ST-ZIP MIAMI, FL 33166 CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 chapter 607 or an attachment with an address, with all other like empowered.

SIGNATURE:

MIONIO uTes SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTONIO BRITES 01/04/2007 305-639-2160

FILED