## **2005 FOR PROFIT CORPORATION ANNUAL REPORT**

## FILED Apr 28, 2005 8:00 am Secretary of State

| 1. Entity Name EURO AMERICA MEDIA GROUP, CORP.   |  |   |  |   |                     |  | 04-28-200   | )5 90170 O <sub>1</sub>                                | <del>18 ***</del> 150                               | .00                         |
|--|--|---|--|---|---------------------|--|---|--|---|-----------------------------|
| Principal Plac<br>5201 BLUE I<br>MIAMI, FL 3   | LAGOON DRI   | S<br>VE 8TH FLOOR   | Mailing Address<br>5201 BLUE LAGOON I<br>MIAMI, FL 33126                                       | BLUE LAGOON DRIVE 8TH FLOOR                                     |                     | i 40035 <b>5</b> 3                     |   |  |   |                             |
| 2. Principal P   | 2. Ave   | ,   |  |   |                     |  |   |  |   |                             |
| Suite, Apt.  | #, etc.  | <u> OLEDO St</u><br>–   | Suite Act # etc  | Suite, Apt. #, etc. 328   |                     | 03082005                               | Chg-P   | CR2E   | 034 (10/03)   |                             |
| CON CLOSE FLORIDA  |  |   | City & State   |   |                     | 4. FEI Numb                            | er 20-1   | 2554   | 4 7 <del></del>                                     | oplied For<br>ot Applicable |
| zip 33   | 134  | Country USA   | Zip 33/26  | countrysA   |                     | 5. Certificate                         | of Status Desi  | ed 🗌   | \$8.75 Add  |                             |
| 6. Name and Address of Current Registered Agent  |  |   |  |   |                     | 7. Name and                            | Address of N  | ew Registered  | Agent   |                             |
| . Name   |  |   |  |   |                     | TOSE F. MADINA                         |   |  |   |                             |
| MARINA, JOSE 5201 BLUE LAGOON DRIVE 8TH FLOOR Stree  |  |   |  |   |                     | P.O. Box Numb                          | er is Not Accer   |  |   |                             |
| MIAMI, FL  |  | 1 DRIVE 81A FLOOI   |  |   |                     |  |   |  |   |                             |
| •  |  |   |  |   | 37                  | 07. 10.                                | Jedo .  | 77   |   |                             |
|  |  |   |  | City  | Co                  | ral Con                                | bler  | FI   | Zip Cod   | 9,21                        |
| 8 The above  | named entity                                       | submits this statement for  | r the ourpose of changing its  | s registered office   | or register         | red arrent or be                       | n the State   |  | familiar with                                       | 3/_3/ <del>/</del>          |
| 8. The above named entity subgrits 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, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. |  |   |  |   |                     |  |   |  |   |                             |
| JOSE F. MARINA Tres HDrif 11 2005  |  |   |  |   |                     |  |   |  |   |                             |
| SIGNATURE  | Signature, typed                                   | or printed name of registered agent a   | and title if applicable. (NO   | TE: Registered Agent sign                                       | ature required      |  |   | UATE   | <del>** /</del>                                     |                             |
|  |  |   |  |   |                     |  |   |  |   |                             |
|  |  | FEE IS \$150.00<br>5 Fee will be \$550.0  | 9. Election Campa Trust Fund Con   |   | \$5.<br>□ Add       | .00 May Be<br>led to Fees              |   |  |   |                             |
| Aiterm   | ay 1, 200:   | 7 Fee Will De \$550.0   | ,  |   | r                   | `                                      |   |  |   |                             |
| 10.  |  | OFFICERS AND  |  | 11.   | -                   | ADDITIONS.                             | CHANGES TO  | OFFICERS AN  |   |                             |
| TITLE<br>Name  | DPST MARINA, JOSE                                  |   |  | TITLE<br>NAME   |                     | 20110                                  | Taco  | F  | ☑ Change  | ☐ Addition                  |
| STREET ADDRESS   |  |   |  | STREET ADDRESS  | 30                  | Tolea                                  | L ST  | ,  | ,   |                             |
| CITY-ST-ZIP  | MIAMI, FL 33126                                    |   |  | CITY-ST-ZIP   | 20                  | ral Cable                              | 2 H   | 33/34  |   |                             |
| TITLE  |  |   | ☐ Delete   | TITLE   | <u> </u>            |  | <del></del>   |  | ☐ Change  | ☐ Addition                  |
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| NAME   |  |   |  | NAME  |                     |  |   |  |   |                             |
| STREET ADDRESS<br>CITY-ST-ZIP  |  |   |  | STREET ADORESS<br>CITY-ST-ZIP                                   |                     |  |   |  |   |                             |
|  |  | information constinut with  | thin filling done not asset for  |   | atad is Co          | ntina 110 07/01                        | (i) Dadda Carr  |  | ا الماد ماد الماد                                   |                             |
| indicated<br>of the cor  | ensity (nat the<br>on this repor<br>poration or th | a information supplied with<br>1 or supplemental report is<br>ne receiver or trustee empo | this filing does not qualify for<br>true and accurate and that<br>twered to execute this repor | ਸ ਯਾਦ exemption st<br>my signature shall<br>t as required by Cl | have the hapter 607 | same legal effec<br>7. Florida Statute | (i), Florida Statu<br>ot as if made ur<br>es: and that my | iles, i runner ce<br>ider oath; that f<br>name annears | rury that the in<br>am an officer<br>in Block 10 or | or director                 |

Jose F. MARINA 04/11/05 (786) 877-9982