## 2005 FOR PROFIT CORPORATION

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**SIGNATURE** 

## Mar 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P04000097999 03-02-2005 90068 012 \*\*\*150.00 EUROMAC QUALITY CONTROL BILL CORP. Principal Place of Business Mailing Address 8405 NW 140 TERR 8405 NW 140 TERR 3701 3701 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02262005 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 8549 20-Not Applicable 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 CONSUEGRA, MAGALY Street Address (P.O. Box Number is Not Acceptable) 8405 NW 140 TERR 3701 MIAMI LAKES, FL 33016 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change M Addition CONSUEGRA, MAGALY NAME NAME STREET ADDRESS 8405 NW 140 TERR STREET ADDRESS CITY-ST-ZIP MIAMI LAKES, FL 33016 CITY-ST-ZIP TATLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ALVAREZ, ARMANDO NAME STREET ADDRESS 8405 NW 140 TERR STREET ADDRESS CITY-ST-7IP MIAMI LAKES, FL 33016 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change Addition NAME TORRES, AURELIO NAME STREET ADDRESS 11189 SW 88 ST G107 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33176 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition ☐ Change CASTRO, INDIRA NAME NAME STREET ADDRESS 539 E 21 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33113 CITY-ST-ZIP TITLE **X** Delete TITLE Change ☐ Addition DUARTE, PEDRO NAME NAME STREET ADDRESS 123 NW 43 PL STREET ADDRESS MIAMI, FL 33126 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 emboyered 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 attackment with an address, with all other like empowered.

**FILED**