

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097999

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: EUROMAC QUALITY CONTROL BILL CORP.

## Current Principal Place of Business:

4184 W. 12 AVE., STE. B  
HIALEAH, FL 33012

## New Principal Place of Business:

## Current Mailing Address:

4184 W. 12 AVE., STE. B  
HIALEAH, FL 33012

## New Mailing Address:

FEI Number: 20-1318549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSUEGRA, MAGALY  
4184 W. 12 AVE., STE. B  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CONSUEGRA, MAGALY  
Address: 8405 NW 140 TERR  
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP ( ) Delete  
Name: ALVAREZ, ARMANDO  
Address: 8405 NW 140 TERR  
City-St-Zip: MIAMI LAKES, FL 33016

Title: T ( ) Delete  
Name: TORRES, AURELIO  
Address: 11189 SW 88 ST G107  
City-St-Zip: MIAMI, FL 33176

Title: S (X) Delete  
Name: CASTRO, INDIRA  
Address: 539 E 21 ST  
City-St-Zip: HIALEAH, FL 33113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CONSUEGRA, MAGALY  
Address: 3148 WEST 79TH PLACE  
City-St-Zip: HIALEAH, FL 33018

Title: T (X) Change ( ) Addition  
Name: TORRES, AURELIO  
Address: 3148 WEST 79TH PLACE  
City-St-Zip: HIALEAH, FL 33018

Title: VP (X) Change ( ) Addition  
Name: CASTRO, INDIRA  
Address: 3148 WEST 79TH PLACE  
City-St-Zip: HIALEAH, FL 33018

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAGALY CONSUEGRA

P

02/06/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date