

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097999

FILED
Apr 05, 2012
Secretary of State

Entity Name: EUROMAC QUALITY CONTROL BILL CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

3148 WEST 79TH PLACE
HIALEAH, FL 33018 UN

Current Mailing Address:

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

New Mailing Address:

3148 WEST 79TH PLACE
HIALEAH, FL 33018 UN

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:

CONSUEGRA, MAGALY
3148 WEST 79TH PLACE
HIALEAH, FL 33018 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: MAGALY CONSUEGRA

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONSUEGRA, MAGALY
Address: 3148 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33018 UN

Title: VP
Name: ALVAREZ, ARMANDO
Address: 3148 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33018

Title: VP
Name: CASTRO, INDIRA
Address: 3148 WEST 79TH PLACE
City-St-Zip: HIALEAH, FL 33018 UN

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: MAGALY CONSUEGRA

P

04/05/2012

Electronic Signature of Signing Officer or Director

Date