

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005010

Entity Name: EUYAMA, INC.

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

18100 NORTH BAY ROAD
SUITE # 309
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

7600 NW 20TH DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

18100 NORTH BAY ROAD
SUITE # 309
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

7600 NW 20TH DRIVE
PEMBROKE PINES, FL 33024

FEI Number: 20-2144195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JALFIQ ACCOUNTING CORPORATION
561 NE 79 STREET
SUITE # 226
MIAMI, FL 33138 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: KLUCZNIK, MARCELO
Address: 18100 NORTH BAY ROAD # 309
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VP () Delete
Name: VLADIMIRSKY, MARIA E
Address: 18100 NORTH BAY ROAD # 309
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUCZNIK, MARCELO
Address: 7600 NW 20TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP (X) Change () Addition
Name: VLADIMIRSKY, MARIA E
Address: 7600 NW 20TH DRIVE
City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCELO KLUCZNIK

P

03/30/2007

Electronic Signature of Signing Officer or Director

Date