

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005010

Entity Name: EUYAMA, INC.

FILED
Jul 20, 2009
Secretary of State

Current Principal Place of Business:

3400 NE 192 STREET
SUITE # 905
AVENTURA, FL 33180

Current Mailing Address:

3400 NE 192 STREET
SUITE # 905
AVENTURA, FL 33180

New Principal Place of Business:

3731 N. COUNTRY CLUB DR.
SUITE # 1023
AVENTURA, FL 33180

New Mailing Address:

3731 N. COUNTRY CLUB DR.
SUITE # 1023
AVENTURA, FL 33180

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:

KLUCZNIK, MARCELO
3731 N. COUNTRY CLUB DR.
SUITE # 1023
AVENTURA, FL 33180 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: MARCELO KLUCZNIK

07/20/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KLUCZNIK, MARCELO
Address: 3400 NE 192 STREET #905
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: VLADIMIRSKY, MARIA E
Address: 3400 NE 192 STREET #905
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KLUCZNIK, MARCELO
Address: 3731 N. COUNTRY CLUB DR. #1023
City-St-Zip: AVENTURA, FL 33180

Title: VP (X) Change () Addition
Name: VLADIMIRSKY, MARIA E
Address: 3731 N. COUNTRY CLUB DR. #1023
City-St-Zip: AVENTURA, FL 33180

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: MARCELO KLUCZNIK