

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005010

Entity Name: EUYAMA, INC.

FILED  
Mar 29, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

21240 HARBOR WAY  
SUITE # 284  
AVENTURA, FL 33180

## Current Mailing Address:

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

## New Mailing Address:

21240 HARBOR WAY  
SUITE # 284  
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:

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

## Name and Address of New Registered Agent:

KLUCZNIK, MARCELO  
21240 HARBOR WAY  
SUITE # 284  
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

03/29/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KLUCZNIK, MARCELO  
Address: 3731 N. COUNTRY CLUB DR. #1023  
City-St-Zip: AVENTURA, FL 33180

Title: VPD  
Name: VLADIMIRSKY, MARIA E  
Address: 3731 N. COUNTRY CLUB DR. #1023  
City-St-Zip: AVENTURA, FL 33180

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: MARCELO KLUCZNIK

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date