

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089474

Entity Name: EUROMILAN USA INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

11771 SW 176 STREET
MIAMI, FL 33177

New Principal Place of Business:

9928 SW 218 TERR
MIAMI, FL 33190

Current Mailing Address:

11771 SW 176 STREET
MIAMI, FL 33177

New Mailing Address:

9928 SW 218 TERR
MIAMI, FL 33190

FEI Number: 20-5161836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVA, FREDDY JR.
11771 SW 176 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

CUEVA, FREDDY JR.
9928 SW 218 TERR
MIAMI, FL 33190 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:

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUEVA, FREDDY JR.
Address: 11771 SW 176 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: VP () Delete
Name: CUEVA, FREDDY R SR.
Address: 11771 SW 176 STREET
City-St-Zip: MIAMI, FL 33177 US

Title: T () Delete
Name: RODRIGUEZ, MARISOL
Address: 11771 SW 176 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUEVA, FREDDY JR.
Address: 9928 SW 218 TERR
City-St-Zip: MIAMI, FL 33190 US

Title: VP (X) Change () Addition
Name: CUEVA, FREDDY R SR.
Address: 9928 SW 218 TERR
City-St-Zip: MIAMI, FL 33190 US

Title: T (X) Change () Addition
Name: RODRIGUEZ, MARISOL
Address: 9928 SW 218 TERR
City-St-Zip: MIAMI, FL 33190 US

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: FREDDY CUEVA

V

04/10/2007

Electronic Signature of Signing Officer or Director

Date