

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152518

Entity Name: EUROEXPRESS USA, CORP

FILED  
Aug 13, 2007  
Secretary of State

## Current Principal Place of Business:

8298 NW 68 ST  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

8851 FONTAINEBLEAU BLVD  
111  
MIAMI, FL 33172

## New Mailing Address:

FEI Number: 20-8227755

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ TORO, CARLOS A  
8851 FONTAINEBLEAU BLVD  
111  
MIAMI, FL 33172 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

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: GOMEZ TORO, CARLOS A  
Address: 8851 FONTAINEBLEAU BLVD APT # 111  
City-St-Zip: MIAMI, FL 33172

Title: VP ( ) Delete  
Name: MARTINEZ, JANNETH  
Address: 8851 FONTAINEBLEAU BLVD APT #111  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GOMEZ TORO, CARLOS A.

P

08/13/2007

Electronic Signature of Signing Officer or Director

Date