2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2008 8:00 am Secretary of State DOCUMENT # P07000039220 03-14-2008 90038 018 ***158.75 EUROMART INVESTMENT, INC. Principal Place of Business Mailing Address 6334 NW 99TH AVE 6334 NW 99TH AVE DORAL, FL 33196 DORAL, FL 33196 2. Principal Place of Business - No P.O. Box # 6334 NW 99Th Suite, Apt. #, etc. 03022008 CR2E034 (12/06) Chg-P City & State DoRAと City & State 4. FEI Number Applied For 20-8748655 FL. Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HURTADO, FRANCISCO 16258 SW 63TH ST MIAMI, FL 33196 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) or printed name of registered agent and title if applicable, 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME DOS SANTOS, SERGIO A NAME STREET ADDRESS 6334 NW 99TH AVE. STREET ADDRESS DORAL, FL 33196 CITY-ST-ZIP CITY-ST-7IP VΡ TITLE ☐ Delete TITLE Change Addition YEMMO, MIMMA NAME NAME 6334 NW 99TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DORAL, FL 33196 CITY-ST-7IP S Delete TITLE ☐ Change Addition TITLE HURTADO, FRANCISCO NAME NAME 6334 NW 99TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33196** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP Change ☐ Addition TITL F ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address and other like empowered.

FILED