2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000039220

Entity Name: EUROMART INVESTMENT, INC.

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6334 NW 99TH AVE 5055 NW 74 AVE UNIT 9 DORAL, FL 33178 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

6334 NW 99TH AVE 5055 NW 74 AVE UNIT 9 MIAMI, FL 33178 MIAMI, FL 33166

FEI Number: 20-8748655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DOS SANTOS, SERGIO A
 DOS SANTOS, SERGIO A

 6334 NW 99TH AVE
 5055 NW 74 AVE UNIT 9

 MIAMI, FL 33178 US
 MIAMI, FL 33166 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: 04/19/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DOS SANTOS, SERGIO A

 Address:
 5055 NW 74 AVE UNIT 9

 City-St-Zip:
 MIAMI, FL 33166

Title: VP

 Name:
 YEMMO, MIMMA

 Address:
 5055 NW 74 AVE UNIT 9

 City-St-Zip:
 MIAMI, FL 33166

Title: D

 Name:
 FIESTA, HAPPY

 Address:
 5055 NW 74 AVE UNIT 9

 City-St-Zip:
 DORAL, FL 33166

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: SERGIO DOS SANTOS PD 04/19/2010