

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000126913

FILED
Jun 18, 2008
Secretary of State

Entity Name: EURO-AMERICA INVESTMENT, CORP.

Current Principal Place of Business:

4501 PALM AVENUE
STE 204
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4501 PALM AVENUE
204
HIALEAH, FL 33012

New Mailing Address:

4501 PALM AVENUE
STE 204
HIALEAH, FL 33012

FEI Number: 26-2039104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERAZA, JORGE
4501 PALM AVENUE
204
HIALEAH, FL 33012 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: PERAZA, JORGE
Address: 10000 NW 80 CT APT 2556
City-St-Zip: HIALEAH GARNDES, FL 33016

Title: VP (X) Delete
Name: DAGGIANO, GIUSEPPE
Address: 4501 PALM AVENUE STE 204
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERAZA, JORGE
Address: 4501 PALM AVE STE 204
City-St-Zip: HIALEAH, FL 33012

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: JORGE PERAZA

P

06/18/2008

Electronic Signature of Signing Officer or Director

_____ Date