

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034229

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: EUREKA IMPORT AND EXPORT CO.

## Current Principal Place of Business:

10661 N KENDALL DR STE 113  
MAIA, FL 33176

## New Principal Place of Business:

11250 NW 36TH AVE.  
MIAMI, FL 33167

## Current Mailing Address:

10661 N KENDALL DR STE 113  
MAIA, FL 33176

## New Mailing Address:

11250 NW 36TH AVE.  
MIAMI, FL 33167

FEI Number: 26-4498167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, NELSON I  
10661 N KENDALL DR STE 113  
MAIA, FL 33176 US

## Name and Address of New Registered Agent:

ROMERO LUNA, JACINTO J  
10661 N KENDALL DR STE 113  
MIAMI, FL 33167 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: JACINTO J ROMERO LUNA

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: DE ROMERO, ELBA B  
Address: 10661 N KENDALL DR STE 113  
City-St-Zip: MAIA, FL 33176

Title: DVS ( ) Delete  
Name: BUTTO, JACINTO R  
Address: 10661 N KENDALL DR STE 113  
City-St-Zip: MAIA, FL 33176

Title: DTS ( ) Delete  
Name: BUTTO, MARIA S  
Address: 10661 N KENDALL DR STE 113  
City-St-Zip: MAIA, FL 33176

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ROMERO LUNA, JACINTO J  
Address: 11250 NW 36TH AVE.  
City-St-Zip: MIAMI, FL 33167

Title: VP (X) Change ( ) Addition  
Name: ROMERO BUTTO, ELBA J  
Address: 11250 NW 36TH AVE.  
City-St-Zip: MIAMI, FL 33167

Title: S (X) Change ( ) Addition  
Name: ROMERO BUTTO, JACINTO J  
Address: 11250 NW 36TH AVE.  
City-St-Zip: MIAMI, FL 33167

Title: T ( ) Change (X) Addition  
Name: ROMERO BUTTO, MARIA E  
Address: 11250 NW 36TH AVE.  
City-St-Zip: MIAMI, FL 33167

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: JACINTO J ROMERO LUNA

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date