

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107733

FILED
Aug 01, 2011
Secretary of State

Entity Name: EUROAMERICA HOUSEHOLD PRODUCTS, INC.

Current Principal Place of Business:

2 NE 39TH STREET
MIAMI, FL 33137 US

New Principal Place of Business:

7500 NW 41ST STREET
MIAMI, FL 33166 US

Current Mailing Address:

2 NE 39TH STREET
MIAMI, FL 33137 US

New Mailing Address:

7500 NW 41ST STREET
MIAMI, FL 33166 US

FEI Number: 26-9858660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATON, STELLA
2 NE 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PLATON, STELLA
7500 NW 41ST STREET
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: STELLA PLATON

08/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PLATON, STELLA
Address: 7500 NW 41ST STREET
City-St-Zip: MIAMI, FL 33166 US

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: STELLA PLATON

P

08/01/2011

Electronic Signature of Signing Officer or Director

Date