

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000064950

Entity Name: EUROTRAX, CORP.

FILED
Jul 11, 2013
Secretary of State

Current Principal Place of Business:

6971 NW 74 ST
MEDLEY, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

10773 NW 58 ST
406
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 27-0710562 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURKLE, MERY
16731 NW 81 AVE
MIAMI LAKES, FL 33016 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: MERY BURKLEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LUGO, CARLOS F
Address: 7101 NW 109 PL
City-St-Zip: DORAL, FL 33178 US

Title: VP
Name: CARDENAS, LUIS G
Address: 6971 NW 74 ST.
City-St-Zip: MEDLEY, 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: CARLOS LUGO

Electronic Signature of Signing Officer or Director

MR

07/11/2013

Date