

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099160

FILED
Mar 02, 2010
Secretary of State

Entity Name: E.A.M. INTERNATIONAL HOLDINGS CORP

Current Principal Place of Business:

6456 W SAMPLE ROAD
CORAL SPRING, FL 33067 US

New Principal Place of Business:

Current Mailing Address:

6456 W SAMPLE ROAD
CORAL SPRING, FL 33067 US

New Mailing Address:

FEI Number: 27-1443625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAREDES, JUAN A
6456 W SAMPLE ROAD
CORAL SPRING, FL 33067 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, JUAN A
Address: 6456 W SAMPLE ROAD
City-St-Zip: CORAL SPRING, FL 33067

Title: VP
Name: HERNANDEZ, RAUL E
Address: 15991 SW 96 TERR
City-St-Zip: MIAMI, FL 33196

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: JUAN A PAREDES

P

03/02/2010

Electronic Signature of Signing Officer or Director

Date