

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099160

FILED
Apr 28, 2011
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:

1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 333155 US

Current Mailing Address:

6456 W SAMPLE ROAD
CORAL SPRING, FL 33067 US

New Mailing Address:

1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 333155 US

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:

PAREDES, JUAN A
1100 LEE WAGENER BLVD
356
FORT LAUDERDALE, FL 33315 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: JUAN A PAREDES

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PAREDES, JUAN A
Address: 1100 LEE WAGENER BLVD # 356
City-St-Zip: FORT LAUDERDALE, FL 33135

Title: VP
Name: PAREDES, JUAN A SR
Address: 1100 LEE WAGENER BLVD # 356
City-St-Zip: FORT LAUDERDALE, FL 33315

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

04/28/2011

Electronic Signature of Signing Officer or Director

Date