

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000004174

FILED
Jul 20, 2011
Secretary of State

Entity Name: EUROASIA GROUP CORP INTERNATIONAL

Current Principal Place of Business:

14219 SW 92ND STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14219 SW 92ND STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE NORTH
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: D
Name: JACOB, ALEX
Address: 14219 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

Title: DVP
Name: ROEDER, FERNANDO
Address: 14219 SW 92ND STREET
City-St-Zip: MIAMI, FL 33186

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: ALEX JACOB

DIRE

07/20/2011

Electronic Signature of Signing Officer or Director

Date