

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000082030

FILED
Jan 08, 2011
Secretary of State

Entity Name: EURO-AMERI-SOUTH-IMPORTS CORPORATION

Current Principal Place of Business:

8366 NW 68 ST, SUITE #2
MIAMI, FL 33166

New Principal Place of Business:

12314 SW 133RD CT.
MIAMI, FL 33186

Current Mailing Address:

8366 NW 68 ST, SUITE #2
MIAMI, FL 33166

New Mailing Address:

12314 SW 133RD CT.
MIAMI, FL 33186

FEI Number: 26-4170122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAZAR, CELIA
8366 NW 68 ST, SUITE #2
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SALAZAR, CELIA
12314 SW 133RD CT.
MIAMI, FL 33186 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: CELIA SALAZAR

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, CELIA
Address: 12314 SW 133RD CT.
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: PERALTA, MICHAEL
Address: 12314 SW 133RD CT
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: CELIA SALAZAR

P

01/08/2011

Electronic Signature of Signing Officer or Director

Date