

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000082030

FILED
Apr 18, 2012
Secretary of State

Entity Name: EURO-AMERI-SOUTH-IMPORTS CORPORATION

Current Principal Place of Business:

12105 SW 129TH CT.
#109
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12105 SW 129TH CT.
#109
MIAMI, FL 33186

New Mailing Address:

FEI Number: 26-4170122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CELIA
12105 SW 129TH CT.
#109
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PERALTA, ROSEMARY CEO
12105 SW 129TH CT.
#109
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: ROSEMARY PERALTA

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PERALTA, ROSEMARY
Address: 12105 SW 129TH CT. #109
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: ROSEMARY PERALTA

CEO

04/18/2012

Electronic Signature of Signing Officer or Director

Date