

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000010533

FILED
Jan 06, 2012
Secretary of State

Entity Name: EUROLAM CORPORATION

Current Principal Place of Business:

1673 SW 1ST WAY
A3
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

1673 SW 1ST WAY
A3
DEERFIELD BEACH, FL 33441 US

FEI Number: 36-4689804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ORESTES F
10851 NW 7TH STREET
12
MIAMI, FL 33172 US

New Principal Place of Business:

1673 SW 1ST WAY
STE A3
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1673 SW 1ST WAY
STE A3
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

BAKHTYARI, AMIR
1673 SW 1ST WAY
STE A3
DEERFIELD BEACH, FL 33441 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: AMIR BAKHTYARI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: BAKHTYARI, AMIR
Address: 1673 SW 1ST WAY #A3
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: MD
Name: ALVAREZ, ORESTES F
Address: 10851 NW 7TH STREET #12
City-St-Zip: MIAMI, FL 33172 US

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: AMIR BAKHTYARI

MD

01/06/2012

Electronic Signature of Signing Officer or Director

Date