

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020056

FILED
Feb 12, 2012
Secretary of State

Entity Name: EUA PROPERTIES CORPORATION

Current Principal Place of Business:

1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1390 BRICKELL AVE.
SUITE 200
MIAMI, FL 33131 22

New Mailing Address:

FEI Number: 99-0364484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, EDUARDO
2609 COLLINS AVE.
MIAMI BEACH, FL 33141 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: MGR
Name: DEL RICCIO, ALEJANDRO
Address: 1390 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: DEL RICCIO, JAVIER
Address: 1390 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 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: ALEJANDRO DEL RICCIO

MGR

02/12/2012

Electronic Signature of Signing Officer or Director

Date