

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000035150

FILED  
Jan 18, 2012  
Secretary of State

**Entity Name:** EURO AMERICA LOGISTICS, CORP.

**Current Principal Place of Business:**

5900 NW 99TH AVENUE  
#7  
DORAL, FL 33178

**New Principal Place of Business:**

**Current Mailing Address:**

5900 NW 99TH AVENUE  
#7  
DORAL, FL 33178

**New Mailing Address:**

**FEI Number:** 90-0684708      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AMADOR, JUAN DIEGO  
5292 NW 112TH PLACE  
DORAL, FL 33178 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: PD  
Name: AMADOR, JUAN DIEGO  
Address: 5292 NW 112TH PLACE  
City-St-Zip: DORAL, FL 33178

Title: SD  
Name: FLORES, PAUL JAMES  
Address: 4088 NW 88TH AVENUE, UNIT 408  
City-St-Zip: SUNRISE, FL 33351

Title: TD  
Name: AVILA, EMILIO  
Address: 5900 NW 99TH AVENUE #7  
City-St-Zip: DORAL, FL 33178

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: JD AMADOR

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

PD

01/18/2012

\_\_\_\_\_ Date