

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000038075

FILED
Sep 25, 2012
Secretary of State

Entity Name: EUROAMERICA BUSINESS GROUP S.A. CORP

Current Principal Place of Business:

8004 NW 154 ST
454
MIAMI LAKES, FL 33016

New Principal Place of Business:

5595 NW 72 AVE
MIAMI, FL 33166

Current Mailing Address:

8004 NW 154 ST
454
MIAMI LAKES, FL 33016

New Mailing Address:

5595 NW 72 AVE
MIAMI, FL 33166

FEI Number: 45-1828444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORTA MAURY, ESTEBAN
8004 NW 154 ST
454
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

DORTA MAURY, ESTEBAN
5595 NW 72 AVE
MIAMI, FL 33166 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: ESTEBAN DORTA MAURY

09/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DORTA MAURY, ESTEBAN
Address: 5595 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: HERNANDEZ, CARLOS A
Address: 5595 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: AVILA, CARLOS A
Address: 5595 NW 72 AVE
City-St-Zip: MIAMI, FL 33166

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: ESTEBAN DORTA MAURY

PD

09/25/2012

Electronic Signature of Signing Officer or Director

Date