2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

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Entity Name: EUTTOPIO INTERNATIONAL CORPORATION

Current Principal Place of Business:

5513 NW 72 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

5580 W16 AVE SUITE 203
HIALEAH, FL 33012 US

Current Mailing Address:

5513 NW 72 AVE
MIAMI, FL 33166 US

New Mailing Address:

5580 W16 AVE SUITE 203
HIALEAH, FL 33012 US

FEI Number: 45-3735626 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DURAN, ANGELA
6705 MIAMI LAKES DR
B-306
MIAMI LAKES, FL 33014 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: P
Name: DURAN, ANGELA
Address: 6705 MIAMI LAKES DR STE B-306
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: VP
Name: VELASCO, ROBERTO
Address: 61 TAMIAMI BLVD
City-St-Zip: MIAMI, FL 33144 US

Title: VP
Name: RODRIGUEZ, CARLOS J
Address: 6450 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33024 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: ANGELA DURAN P 04/26/2012

Electronic Signature of Signing Officer or Director Date