

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000001197

Entity Name: EUROAMERICAN GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

407 LINCOLN RD
PH-N
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

407 LINCOLN RD
PH-N
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 59-2034332 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI, WALD, BIONDO & MORENO, P.A.
1200 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: D
Name: TORRES, ANGEL E
Address: 407 LINCOLN RD PH-N
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D
Name: MUNOZ, GONZALO
Address: 407 LINCOLN RD PH-N
City-St-Zip: MIAMI BEACH, FL 33139 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: A. TORRES

_____ Electronic Signature of Signing Officer or Director

VP

02/15/2011

_____ Date