PROFIT CORPORATION ANNUAL REPORT

1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 14 1997 8:00a
Secretary of State

DOCUMENT # **P93000001209 (4)**

Corporation Name
EUROEXPORT OF AMERICA, CORP.

Principal Place of Business
: BRICKELL AVE
UITE 718
IAMI FL 33131

Mailing Address
PO BOX 012264
MIAMI FL 33101-2264
US

3. Date Incorporated or Qualified: 01/04/1993
3a. Date of Last Report: 05/01/1996

Principal Place of Business — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 25 — Country — 29 — 30

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip — Country

4. FEI Number: 65-0375635 — Applied For / Not Applicable

5. Certificate of Status Desired — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent

SALAS, LARISA
115 SW 136 CT
MIAMI FL 33184

10. Name and Address of New Registered Agent

91 Name: ERA, LAPINA (Change)
92 Street Address (P.O. Box Number is Not Acceptable): 11312 S.W. 67 th Terr. (Change)
93
94 City: MIAMI — 95 Zip Code: 33173 — FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ 04.04.97.
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PV ERA, RICH 11312 SW 67 TERRACE MIAMI FL — ☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PV ERA, LAPINA 11312 S.W. 67th Terr. MIAMI, FLORIDA 33173 — ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VTS SALAS, LARISA 115 SW 136 CT MIAMI FL — ☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

5-14-97

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***175.00

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

(305) 374-41-11

SIGNATURE: E. LAPINA SIGNATURE REQUIRED PRESIDENT 04.04.97 (305)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Phone #

E. Lapina

0254618