2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 25, 2004 08:00 AM DOCUMENT # P93000030581 Secretary of State 1. Entity Name EURO-AMERICA TRADING CORP. Principal Place of Business Mailing Address 9950 NW 77TH AVE HIALEAH GARDENS FL 33016 9950 NW 77TH AVE HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0405581 Not Applicable Country Zip Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAGEN, MAX M ESQ Street Address (P.O. Box Number is Not Acceptable) 16663 NE 19TH AVE NORTH MIAMI BEACH FL 33162 City Zip Code 8. 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. I am familiar with, and accept the obligations SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP Delete TITLE M Addition Change TITLE SUAREZ, JUAN NAME NAME STREET ADDRESS 9950 NW 77TH AVE STREET ADDRESS CITY-ST-ZIP HIALEAH GARDENS FL 33016 CITY - ST - ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME U000000065942 STREET ADDRESS STREET ADDRESS 02/25/04-80057-011 150.00 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-S1-ZIP ☐ Change ☐ Addition ☐ Delete TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I 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 report or supplied in the composition of the composition of the composition of the receiver or fluster empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SI TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/04 (305) 22-2360

FILED