2005 FOR PROFIT CORPORATION ÄNNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 17, 2005 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 9950 NW 77TH AVE HIALEAH GARDENS FL 33016 HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0405581 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAGEN, MAX M ESQ Street Address (P.O. Box Number is Not Acceptable) 16663 NE 19TH AVE NORTH MIAMI BEACH FL 33162 Zip Code City 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 of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. 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 ☐ Change Addition IIILE Delete TIME U00000233211 SUAREZ, JUAN NAME MANA 9950 NW 77TH AVE STREET ADDRESS STREET ADDRESS 02/17/05-80032-017 150.00 HIALEAH GARDENS FL 33016 CITY-ST-ZIP CITY-\$1-71P Change Addition Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1 2IP ☐ Change ☐ Addition TITLE 🔲 Delete LUME MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-71P ☐ Change ☐ Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST- NP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST- ZIP Change Addition TITLE Delete litte NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cuty-St-7P 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 supplemental report is tree 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

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