2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000030581

Entity Name: EURO-AMERICA TRADING CORP.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

9950 NW 77TH AVE HIALEAH GARDENS, FL 33016

Current Mailing Address: New Mailing Address:

9950 NW 77TH AVE HIALEAH GARDENS, FL 33016

FEI Number: 65-0405581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HAGEN, MAX M ESQ 3531 GRIFFIN RD FORT LAUDERDALE, FL 33312 US

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: DF

Name: SUAREZ, JUAN Address: 9950 NW 77TH AVE

City-St-Zip: HIALEAH GARDENS, FL 33016

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: JUAN A SUAREZ PRES 03/18/2011