

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000079783

FILED
Apr 17, 2009
Secretary of State

Entity Name: EURO-AMERICA TRANSLATIONS, INC.

Current Principal Place of Business:

12245 S.W. 18TH TERRACE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

12245 S.W. 18TH TERRACE
MIAMI, FL 33175

New Mailing Address:

12245 SW 18TH TERRACE
MIAMI, FL 33175

FEI Number: 65-0449322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMIGUEIRO-ESPINEL, MARIA
12245 S.W. 18TH TERRACE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAMIGUEIRO-ESPINEL, MARIA
Address: 12245 SW 18TH TERRACE
City-St-Zip: MIAMI, FL

Title: VPT () Delete
Name: FERNANDEZ, MARIA DEL CARMEN
Address: 11032 SW 2ND ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LAMIGUEIRO-ESPINEL, MARIA
Address: 12245 SW 18TH TERRACE
City-St-Zip: MIAMI, FL 33175

Title: VPT (X) Change () Addition
Name: FERNANDEZ, MARIA C
Address: 11032 SW 2ND ST
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA LAMIGUEIRO-ESPINEL

PS

04/17/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date