

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000011852 (7)

1. Corporation Name
EUROASIA USA, INC.

FILED
Mar 25 1997 8:00am
Secretary of State



Principal Place of Business
12066 NW 13TH STREET
PEMBROKE PINES FL 33026

Mailing Address
12066 NW 13TH STREET
PEMBROKE PINES FL 33026-4353

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
02/13/1995

3a. Date of Last Report
04/21/1996

4. FEI Number

65-0551185

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

DA CRUZ, PIERRE A
12066 NW 13TH STREET
PEMBROKE PINES FL 33026

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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

Signature of person making change (if applicable) (Not a Registered Agent signature required when reissuing)

DATE

12. OFFICERS AND DIRECTORS

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DE CRUZ, PIERRE A
12066 NW 13TH STREET
PEMBROKE PINES FL 33026

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