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## **COVER LETTER**

Amendment Section

Division of Corporations
ELIDOAMEDICANI CADITAL COPRODATION
SUBJECT: EUROAMERICAN CAPITAL CORPORATION (Name of Corporation)
\$28779
DOCUMENT NUMBER: S28778
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
John Mitchell
(Name of Contact Person)
EUROAMERICAN CAPITAL CORPORATION
(Firm/Company)
801 Brickell Avenue Suite 900
(Address)
Miami/Florida/33131
(City/State and Zip Code)
For further information concerning this matter, please call:
John Mitchell at ( 305-350-5645 )
John Mitchell   at ( 305-350-5645 )   (Area Code & Daytime Telephone Number)
Enclosed is a \$35.00 check made payable to the Department of State.
·
Mailing Address: Amendment Section  Street Address: Amendment Section
Division of Corporations P.O. Box 6327  Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tallahassee, FL 32301

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: EUROAMERICAN CAPITAL CORPORATION
2. The principal office address: 801 Brickell Avenue, Suite 900 Miami, Florida 33131
3. The mailing address (if different): (Same)
4. Date of incorporation/qualification: 1/31/1991 Document number: S28778
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
John Mitchell
801 Biscayne Blvd Suite 900
Miami/Florida/33131
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    John Mitchell
John Mitchell 2
801 Brickell Avenue Suite 900 呈
(P.O. Box NOT acceptable)  Miami/Florida/33131
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
John Mitchell, President (Signature of an officer or director)  John Mitchell, President (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. If you here agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
lm Whatelf February 22, 2008
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

\* \* \* FILING FEE: \$35.00 \* \* \*