

S28778

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Rd change
@ 2/28/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EUROAMERICAN CAPITAL CORPORATION
(Name of Corporation)

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)
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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