**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Apr 08, 2003 8:00 am Secretary of State S73715 DOCUMENT # 04-08-2003 90103 043 \*\*\*150.00 1. Entity Name **EUROEXIM LABORATORIES CORPORATION** Principal Place of Business Mailing Address 6073 NW 167TH ST. 782 NW LE JEUNE RD UNIT C-20 629 MIAMI FL 33015 MIAMI FL 33126-5547 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 65-0461559 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7.-Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent OSVALDO NAVARRO Street Address (P.O. Box Number is Not Acceptable) C/O OSVALDO NAVARRO CPA 782 NW LE JEUNE RD STE 629 **MIAMI FL 33126** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE HARRIS, CELINDA NAME NAME 174 WINSTON TOWER 600/1911 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33160 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME SANTAMARTA, FERNANDO NAME STREET ADDRESS 174 WINSTON TOWER 600/1911 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33160 Delete TIŤLE ☐ Chánge X Addition TITLE NAME SANTAMARTA, AURA NAME 3500 MYSTIC POINT DR UNIT 3206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL. 33180-2585 ☐ Change TITLE ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 emphasized to exacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment

of the corporation or the receiver or trustee employere