

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V34559

FILED
Sep 22, 2009
Secretary of State

Entity Name: EURO AMERICAN EXPORTERS, INC.

Current Principal Place of Business:

6529 MILLHOPPER ROAD
GAINESVILLE, FL 32653

New Principal Place of Business:

Current Mailing Address:

6529 MILLHOPPER ROAD
GAINESVILLE, FL 32653

New Mailing Address:

FEI Number: 59-3105019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANU A.
6529 MILLHOPPER RD
GAINESVILLE, FL 32653 US

Name and Address of New Registered Agent:

PATEL, YAGNESH R
6529 MILLHOPPER RD
GAINESVILLE, FL 32653 US

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: YAGNESH R PATEL

09/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, MINESH
Address: 6529 MILLHOPPER RD
City-St-Zip: GAINESVILLE, FL

Title: VPS () Delete
Name: PATEL, MANU
Address: 6529 MILLHOPPER RD
City-St-Zip: GAINESVILLE, FL

Title: VPT () Delete
Name: PATEL, SURESH
Address: 6529 MILLHOPPER RD
City-St-Zip: GAINESVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, MINESH
Address: 6529 MILLHOPPER RD
City-St-Zip: GAINESVILLE, FL 32653

Title: VPS (X) Change () Addition
Name: PATEL, NEETA M VPS
Address: 6529 MILLHOPPER RD
City-St-Zip: GAINESVILLE, FL 32653

Title: VPT (X) Change () Addition
Name: PATEL, YAGNESH R VPT
Address: 16148 S E HIGHWAY 19
City-St-Zip: CROSS CITY, FL 32628

Title: D () Change (X) Addition
Name: PATEL, USHA M
Address: 6529 MILLHOPPER ROAD
City-St-Zip: GAINESVILLE, FL 32653

Title: D () Change (X) Addition
Name: PATEL, REKHA S
Address: 6529 MILLHOPPER ROAD
City-St-Zip: GAINESVILLE, FL 32653

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: MINESH A PATEL

P

09/22/2009

Electronic Signature of Signing Officer or Director

Date