

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002514

Entity Name: EUROCHANNEL, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

311 LINCOLN ROAD, SUITE 300
MIAMI BEACH, FL 33139

Current Mailing Address:

311 LINCOLN ROAD, SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

235 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

235 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

FEI Number: 65-1009237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 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: JANNA ITRIAGO

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: VAINSTEIN, GUSTAVO
Address: 3100 LINCOLN RD., SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: VAINSTEIN, GUSTAVO
Address: 235 LINCOLN ROAD, SUITE 206
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GUSTAVO VAINSTEIN

PSTD

04/28/2005

Electronic Signature of Signing Officer or Director

Date