

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002514

Entity Name: EUROCHANNEL, INC.

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
SUITE 206
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1009237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8750 NW 36 STREET
SUITE 220
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CORPWIZ REGISTERED AGENTS, INC
8750 NW 36 STREET
SUITE 425
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: ASTRID WERMUTH 02/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVO VAINSTEIN PSTD 02/11/2008

Electronic Signature of Signing Officer or Director Date