

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002514

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: EUROCHANNEL, INC.

**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 425  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

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

04/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date