

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002514

FILED
Feb 16, 2011
Secretary of State

Entity Name: EUROCHANNEL, INC.

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: VAINSTEIN, GUSTAVO
Address: 235 LINCOLN ROAD, SUITE 201
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: JESUS ROLDAN

CFO

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date