

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002514

**FILED**  
**Feb 09, 2012**  
**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 ( )**

**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: GUSTAVO VAINSTEIN

PSTD

02/09/2012

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

\_\_\_\_\_ Date