

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000982

FILED
Feb 07, 2012
Secretary of State

Entity Name: EUROFON OF PORTUGAL, INC.

Current Principal Place of Business:

23 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154

New Principal Place of Business:

Current Mailing Address:

23 INDIAN CREEK ISLAND ROAD
INDIAN CREEK VILLAGE, FL 33154

New Mailing Address:

FEI Number: 54-1572314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: CDP
Name: SINGH, RAJENDRA
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: D
Name: SINGH, NEERA
Address: 23 INDIAN CREEK ISLAND ROAD
City-St-Zip: INDIAN CREEK VILLAGE, FL 33154

Title: VS
Name: MARTIN, SERGE
Address: 200 SOUTH BISCANYE BLVD 41ST FLOOR
City-St-Zip: MIAMI, FL 33131

Title: T
Name: KEAST, MARGARET
Address: 201 NORTH UNION STREET STE 360
City-St-Zip: ALEXANDRIA, VA 22314

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: MARGARET KEAST

T

02/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date