

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038959

Entity Name: EUROPALACE, CORP.

FILED
Aug 01, 2005
Secretary of State

Current Principal Place of Business:

7500 NW 41ST STREET STE 113
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 610395
MIAMI, FL 33261

New Mailing Address:

150 S.E. 2ND AVENUE
SUITE #1010
MIAMI, FL 33131

FEI Number: 01-0791374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLOGNA, STEFANIA ESQ
150 SE 2ND AVE STE 1010
MIAMI, FL 33131 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: D () Delete
Name: KYDONAKI, PELGIA
Address: 7500 NW 41ST STREET STE 113
City-St-Zip: MIAMI, FL 33166

Title: D () Delete
Name: GYPARIS, EMMANOUIL
Address: 7500 NW 41ST STREET STE 113
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: KYDONAKI, PELGIA
Address: 7500 NW 41ST STREET STE 113
City-St-Zip: MIAMI, FL 33166

Title: DVP (X) Change () Addition
Name: GYPARIS, EMMANOUIL
Address: 7500 NW 41ST STREET STE 113
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PELGIA KYDONAKI

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08/01/2005

Electronic Signature of Signing Officer or Director

Date