

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088535

FILED
Apr 16, 2010
Secretary of State

Entity Name: EURO INVESTMENT REALTY INC.

Current Principal Place of Business:

3501 INVERRAY BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3501 INVERRAY BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 51-0479666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, CRISTINA
3501 INVERRAY BLVD.
LAUDERHILL, FL 33319 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: P
Name: RAMIREZ, MARIA
Address: 3501 INVERRAY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: RAMIREZ, ISABEL
Address: 3501 INVERRAY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: TRES
Name: PENA, BIENVENIDA
Address: 3501 INVERRAY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: DIR
Name: RAMIREZ, MARIA
Address: 3501 INVERRAY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: DIR
Name: RAMIREZ, ISABEL
Address: 3501 INVERRAY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

Title: DIR
Name: PENA, BIENVENIDA
Address: 3501 INVERRAY BLVD.
City-St-Zip: LAUDERHILL, FL 33319

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: MARIA RAMIREZ

P

04/16/2010

Electronic Signature of Signing Officer or Director

Date