

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088535

FILED
Apr 29, 2011
Secretary of State

Entity Name: EURO INVESTMENT REALTY INC.

Current Principal Place of Business:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Principal Place of Business:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

Current Mailing Address:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

New Mailing Address:

3501 INVERRARY BLVD.
LAUDERHILL, FL 33319

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 INVERRARY BLVD.
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

RAMIREZ, CRISTINA
3501 INVERRARY BLVD.
LAUDERHILL, FL 33319 US

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: CRISTINA RAMIREZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: TRES
Name: PENA, BIENVENIDA
Address: 3501 INVERRARY 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: CRISTINA RAMIREZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date