

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019403

FILED
Jan 16, 2009
Secretary of State

Entity Name: EUROPEAN PROPERTIES AND INVESTMENTS, INC.

Current Principal Place of Business:

6600 N ANDREWS AVENUE
SUITE 306
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5300 W. HILLSBORO BLVD
SUITE 104
COCONUT CREEK, FL 33073

Current Mailing Address:

6600 N ANDREWS AVENUE
SUITE 306
FORT LAUDERDALE, FL 33309

New Mailing Address:

5300 W. HILLSBORO BLVD
SUITE 104
COCONUT CREEK, FL 33073

FEI Number: 13-4293493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEGOVA, HANA
6600 N ANDREWS AVENUE
306
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KLEGOVA, HANA
5300 W. HILLSBORO BLVD
SUITE 104
COCONUT CREEK, FL 33073 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:

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KLEGOVA, HANA
Address: 6600 N ANDREWS AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: KRAFKA, TOMAS
Address: 6071 TOWN COLONY DR APT #938
City-St-Zip: BOCA RATON, FL 334331910

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KLEGOVA, HANA
Address: 5300 W. HILLSBORO BLVD, SUITE 104
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: HANA KLEGOA

PSD

01/16/2009

Electronic Signature of Signing Officer or Director

Date