

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086151

FILED
Apr 29, 2010
Secretary of State

Entity Name: EUROKIT, INC.

Current Principal Place of Business:

1890 NW 96 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

4212 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

Current Mailing Address:

1890 NW 96 AVENUE
MIAMI, FL 33172

New Mailing Address:

4212 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146

FEI Number: 26-0628604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMIN, AUGUSTO
1890 NW 96 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

YAMIN, AUGUSTO
4212 PONCE DE LEON BLVD.
CORAL GABLES, FL 33146 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:

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: YAMIN, AUGUSTO
Address: 4212 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

Title: V
Name: DE LA ROSA, JAIRO
Address: 2540 W 84 STREET #6
City-St-Zip: HIALEAH, FL 33016

Title: ST
Name: YAMIN, KARLA
Address: 4212 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33146

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: KARLA YAMIN

ST

04/29/2010

Electronic Signature of Signing Officer or Director

Date