

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041382

Entity Name: EUROGRASS AMERICAS INC.

FILED
Mar 26, 2012
Secretary of State

Current Principal Place of Business:

1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-2475474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, LUIS
1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132 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

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO, LUIS
Address: 1717 N BAYSHORE DR #2854
City-St-Zip: MIAMI, FL 33132

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: LUIS DEL RIO

P

03/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date