

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083351

Entity Name: EU VITAMINE CORP

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVE
232
MIAMI BEACH, FL 33139

Current Mailing Address:

1348 WASHINGTON AVE
232
MIAMI BEACH, FL 33139

New Principal Place of Business:

1065 95TH STREET
#224
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1065 95TH STREET
#224
BAY HARBOR ISLANDS, FL 33154

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ROOIJ, KLAAS
1348 WASHINGTON AVE
232
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DE ROOIJ, KLAAS
1065 95TH STREET
#224
BAY HARBOR ISLANDS, FL 33154 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: KLAAS DE ROOIJ

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DE ROOIJ, KLAAS
Address: 1348 WASHINGTON AVE, APT 232
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ROOIJ, KLAAS
Address: 1065 95TH STREET #224
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: KLAAS DE ROOIJ

P

01/30/2009

Electronic Signature of Signing Officer or Director

Date