

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103064

FILED
May 01, 2011
Secretary of State

Entity Name: EURO INVESTMENTS & ENTERPRISES, CORP

Current Principal Place of Business:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

2665 S BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134

New Mailing Address:

2665 S BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133

FEI Number: 26-3730618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE
2600 DOUGLAS ROAD
SUITE 1100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GURIAN, JORGE
2665 S BAYSHORE DRIVE
SUITE 906
COCONUT GROVE, FL 33133 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: JORGE GURIAN

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAMO, YONNY J
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: MENDOZA LEON, MARIE Y
Address: 2665 S BAYSHORE DRIVE, #906
City-St-Zip: COCONUT GROVE, FL 33133

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: YONNY J MAMO

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date