

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Sep 02, 2004 08:00 AM
Secretary of State

DOCUMENT # P99000056031

1. Entity Name
EURO EXCHANGE, CORP.



Principal Place of Business
**1717 NORTH BAY SHORE DRIVE SUITE 129
MIAMI, FL 33132**

Mailing Address
**1717 NORTH BAY SHORE DRIVE SUITE 129
MIAMI, FL 33132**

DO NOT WRITE IN THIS SPACE



08202004 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0938620

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**GASPARINI, LUIS
1717 NORTH BAY SHORE DRIVE SUITE 129
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004**

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be
Added to Fees**

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME **GASPARINI, LUIS**
STREET ADDRESS **1717 NORTH BAY SHORE DRIVE SUITE 129**
CITY-ST-ZIP **MIAMI, FL 33132**

TITLE
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CITY-ST-ZIP

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U000000171503
09/02/04-80004-008 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE