


**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Feb 12, 2005 08:00 AM**  
**Secretary of State**

DOCUMENT # P99000056031  
1. Entry Name  
EURO EXCHANGE, CORP.



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

**DO NOT WRITE IN THIS SPACE**



01262005      No Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
65-0938620      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

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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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.       \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GASPARINI, LUIS 1717 NORTH BAY SHORE DRIVE SUITE 129 MIAMI, FL 33132
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U00000227321  
02/12/05-80051-018 150.00

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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: \_\_\_\_\_ Date: 02/09/05 Daytime Phone # \_\_\_\_\_