

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L33986

FILED
Nov 10, 2005
Secretary of State

Entity Name: EUROPEAN INVESTMENTS INC.

Current Principal Place of Business:

444 BRICKELL AVE.
SUTIE 51-246
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
SUTIE 51-246
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0173129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IBC FIDUCIARY INC.
100 S.E. 2ND STREET
STE. 2315
MIAMI, FL 33131 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: VP () Delete
Name: LOFDAL, R.,
Address: KARLSGATAN 3
City-St-Zip: HELSINGBORG, SWEDEN,

Title: DPAS () Delete
Name: HENLEY, J.,
Address: 444 BRICKELL AVE #51-246
City-St-Zip: MIAMI, FL 33131

Title: VPAS () Delete
Name: ROMAN, M
Address: 444 BRICKELL AVE., 51-246
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOFDAL, R
Address: KARLSGATAN 3
City-St-Zip: HELSINGBORG, SWEDEN, SE SWEDEN SE

Title: DVP (X) Change () Addition
Name: HENLEY, J
Address: 444 BRICKELL AVE #51-246
City-St-Zip: MIAMI, FL 33131

Title: TS (X) Change () Addition
Name: HENLEY, J
Address: 444 BRICKELL AVE., 51-246
City-St-Zip: MIAMI, FL 33131

Title: AS () Change (X) Addition
Name: ROMAN, M
Address: 444 BRICKELL AVE., 51-246
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the 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 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: J. HENLEY

D

11/10/2005

Electronic Signature of Signing Officer or Director

_____ Date