2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR DEINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2007 8:00 am Secretary of State DOCUMENT #L33986 04-27-2007 90215 037 ***158.75 **EUROPEAN INVESTMENTS INC.** Principal Place of Business Mailing Address 14 RUE DES BAINS 444 BRICKELL AVE. INTERNATIONAL CTR SUTIE 51-246 LUXEMBOURG, L-121 MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 14 RUE DES BAINS, INT'L CENTER 444 BRICKELL AVENUE Suite, Apt. #, etc. Suite, Apt. #, etc. 04232007 Chq-P CR2E034 (12/06) 51-246 City & State LUXEMBOURG City & State MIAMI, FL 4. FEI Number Applied For 65-0173129 Not Applicable Country Zip L-1212 *Z*ip 33131 \$8.75 Additional LUXEMBOURG 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name IBC FIDUCIARY INC IBC FIDUCIARY INC. Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2ND STREET STE. 2315 MIAMI, FL 33131 100 SE 2ND STREET, SUITE # 2222-A Zip Code 33131 City MIAMI FL 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. FIDUCIAN Signature, typed or printed name of regi (NOTE: Registered Agent stgasture regulard when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Detete TITLE ☐ Addition LOFDAL, R NAME NAME LOFDAL, R STREET ADDRESS STORTORGET 9 STREET ADDRESS FAGELSANGSGATAN 6, S-252 20 CITY-ST-ZIP HELSINGBORG, SWEDEN, SW 25220 CITY-ST-ZIP HELSINGBORG, SWEDEN D VP DVP TITLE **Delete** TITLE Change Addition PAULSON, M HENLEY, J NAME NAME 444 BRICKELL AVENUE # 51-246 STREET ADDRESS 444 BRICKELL AVE #51-246 STREET ADDRESS MIAMI, FL 33131 CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TAS TITLE ☐ Delete TITLE ☐ Change ☐ Addition HENLEY, J NAME NAME STREET ADDRESS 444 BRICKELL AVE., 51-246 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition ROMAN, M NAME STREET ADDRESS 444 BRICKELL AVE., 51-246 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change □ Addition NALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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.

04-26-07

n/a Daytime Phone *

FILED