2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G19183

Entity Name: EURO-OVERSEAS-REALTY, INC.

Current Principal Place of Business:

4732 OLD STONE ROAD SARASOTA, FL 34233

Current Mailing Address:

4732 OLD STONE ROAD SARASOTA, FL 34233

FEI Number: 59-2311232

Name and Address of Current Registered Agent:

GLENDINNING, RENEA M 1990 MAIN ST SUITE 801 SARASOTA, FL 34236 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PVST | |
|-----------------|---------------------|--|
| Name | RUPPRECHT, BAERBEL | |
| Address | 4732 OLD STONE ROAD | |
| City-State-Zip: | SARASOTA FL 34233 | |

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: BAERBEL RUPPRECHT | PVST | 02/24/2015 |
|------------------------------|------|------------|
|------------------------------|------|------------|

Electronic Signature of Signing Officer/Director Detail

FILED Feb 24, 2015 Secretary of State CC2405114908

Certificate of Status Desired: No

Date

Date