

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041382

Entity Name: EUROGRASS AMERICAS INC.

Current Principal Place of Business:

1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132

Current Mailing Address:

1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132

FEI Number: 26-2475474

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEL RIO, LUIS
1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132 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

Date

Officer/Director Detail :

Title P
Name DEL RIO, LUIS
Address 1717 N BAYSHORE DR #2854
City-State-Zip: MIAMI FL 33132

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: LUIS DEL RIO

PRESIDENT

04/08/2013

Electronic Signature of Signing Officer/Director Detail

Date