2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000056031

Entity Name: EURO EXCHANGE, CORP.

Current Principal Place of Business:

242 NE 1 ST. MIAMI. FL 33132

Current Mailing Address:

242 NE 1 ST.

MIAMI, FL 33132 US

FEI Number: 65-0938620 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASPARINI, GIANCARLO 242 NE 1 ST. 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

FILED Nov 12, 2019

Secretary of State

4930604643CC

Officer/Director Detail:

Title Title С

GASPARINI, GIANCARLO Name GASPARINI, LUIS Name Address 242 NE 1 ST. Address 242 NE 1 ST. MIAMI FL 33132

City-State-Zip: City-State-Zip: MIAMI FL 33132

Title VΡ

GASPARINI, ESTEFANIA Name Address 242 NE 1 ST. STREET MIAMI FL 33132 City-State-Zip:

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: GIANCARLO GASPARINI

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

11/12/2019

Date