

2020 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: Yes

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

Officer/Director Detail :

Title P
Name GASPARINI, GIANCARLO
Address 242 NE 1 ST.
City-State-Zip: MIAMI FL 33132

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

Title C
Name GASPARINI, LUIS
Address 242 NE 1 ST.
City-State-Zip: MIAMI FL 33132

Title VP
Name GASPARINI, LUIS ALBERTO JR.
Address 242 NE 1 STREET
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 GASPARINI

CHAIRMAN

07/23/2020

Electronic Signature of Signing Officer/Director Detail

Date