2021 FLORIDA PROFIT CORPORATION 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

FILED Jan 19, 2021

Secretary of State

8483847963CC

Officer/Director Detail:

Title P Title C

 Name
 GASPARINI, GIANCARLO
 Name
 GASPARINI, LUIS

 Address
 242 NE 1 ST.
 Address
 242 NE 1 ST.

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

Title VP Title VP

Name GASPARINI, ESTEFANIA Name GASPARINI, LUIS ALBERTO JR.

 Address
 242 NE 1 ST. STREET
 Address
 242 NE 1 STREET

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

PRESIDENT

01/19/2021