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: DANIEL S. FARKAS

Electronic Signature of Signing Officer/Director Detail

#### **Current Mailing Address:** 7665 CORPORATE CENTER DR MIAMI, FL 33126 US

### FEI Number: 98-1347274

#### Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

FARKAS, DANIEL S ESQ 7665 CORPORATE CENTER DR MIAMI, FL 33126 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:

**Officer/Director Detail :** SECRETARY, DIRECTOR Title Title D SADLER, GRAHAM Name MAGAGLIO, RONALDO Name 7665 CORPORATE CENTER DR Address 7665 CORPORATE CENTER DR Address City-State-Zip: MIAMI FL 33126 MIAMI FL 33126 City-State-Zip: Title CFO, VP Title DVP Name MARK, KEMPA Name FARKAS, DANIEL S 7665 CORPORATE CENTER DR Address 7665 CORPORATE CENTER DR Address MIAMI FL 33126 City-State-Zip: City-State-Zip: MIAMI FL 33126

Certificate of Status Desired: No

FILED Feb 22, 2019 Secretary of State 8378060471CC

Date

# 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F1700003865

Entity Name: EUROSOFT CORPORATION LIMITED

## **Current Principal Place of Business:**

7665 CORPORATE CENTER DR MIAMI, FL 33126

02/22/2019

SECRETARY

Date