

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539609

FILED
Mar 08, 2011
Secretary of State

Entity Name: EUROPEAN INVESTMENT MANAGEMENT CORPORATION

Current Principal Place of Business:

480 W. 84TH ST.
201
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

480 W. 84TH ST.
201
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 59-1743733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, RENAN E
480 N. 84TH ST.
#201
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

ANTONIO DELGADO
480 N. 84TH ST.
#201
HIALEAH, FL 33014 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: ANTONIO DELGADO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANTONIO DELGADO
Address: 480 W 84TH ST., # 201
City-St-Zip: HIALEAH, FL 33014

Title: VPT
Name: DELGADO, ANTONIO
Address: 480 W. 84TH ST., #201
City-St-Zip: HIALEAH, FL 33014

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: ANTONIO DELGADO

P

03/08/2011

Electronic Signature of Signing Officer or Director

Date