

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000807

FILED
Feb 10, 2009
Secretary of State

Entity Name: EUROBUNGY U.S.A. CORP.

Current Principal Place of Business:

10338 SW 187 ST
BLDG D-5
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10338 SW 187 ST
BLDG D-5
MIAMI, FL 33157

New Mailing Address:

FEI Number: 88-0443783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAIDR, PETER
10338 SW 187ST BLDG D-5
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

RAIDT, PETER
10338 SW 187ST BLDG D-5
MIAMI, FL 33157 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: PETER RAIDT

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAIDT, PETER
Address: 8552 SW 169 TERRACE
City-St-Zip: MIAMI, FL 33157

Title: T () Delete
Name: RAIDT, CHRISTINA
Address: 8552 169 TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER RAIDT

PDT

02/10/2009

Electronic Signature of Signing Officer or Director

Date