

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004780

Entity Name: EURO GEAR USA INC.

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

1395 BRICKELL AVE STE 800
MIAMI, FL 33131

New Principal Place of Business:

175 SW 7TH STREET
SUITE 1607
MIAMI, FL 33130

Current Mailing Address:

1 CUMBERLAND AVE
PLATTSBURGH, NY 12901

New Mailing Address:

FEI Number: 04-3598591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOHRT, GREG
1395 BRICKELL AVE STE 800
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GOHRT, GREG
175 SW 7TH STREET
SUITE 1607
MIAMI, FL 33130 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:

01/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C
Name: GOHRT, GREG
Address: 175 SW 7TH STREET SUITE 1607
City-St-Zip: MIAMI, FL 33130

Title: VC
Name: GOHRT, ELOISE
Address: 175 SW 7TH STREET SUITE 1607
City-St-Zip: MIAMI, FL 33131

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: ELOISE GOHRT

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date