

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004780

Entity Name: EURO GEAR USA INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

175 SW 7TH STREET
SUITE 1607
MIAMI, FL 33130

New Principal Place of Business:

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
175 SW 7TH STREET
SUITE 1607
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

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 33130

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

VC

01/12/2011

Electronic Signature of Signing Officer or Director

Date