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## **COVER LETTER**

Division of Corporation	ons
SUBJECT:	Euro Fidelity Corp
	Name of Corporation
DOCUMENT NUMBER:	F10000002120
The enclosed <i>Affidavit by For</i> submitted for filing.	reign Corporation to Change/Add Officer(s) and/or Director(s) and fee are
Please return all corresponder	ace concerning this matter to the following:
	I SAMUEL
Name of Con	tact Person
	RA, INC.
Firm/Co	ompany
912 NE 81	st STREET
	ress
MIAMI. F	FL 33132
	nd Zip Code
globalbusir	ness@ruxkira.com
E-mail address: (to be used	for future annual report notification)
For further information conce	rning this matter, please call:
DEDTUGANCAN	UUT
Name of Contact Person	on at (305) 758-5462 Area Code & Daytime Telephone Number
England is a shaek made now	able to the Florida Department of State for the following amount:
Enclosed is a check made pay	able to the Florida Department of State for the following amount.
	\$43.75 Filing Fee & Certificate of Status  S43.75 Filing Fee & Certificate Opy (Additional copy is enclosed)  \$43.75 Filing Fee & Certificate of Status & Certificate Opy (Additional copy is enclosed)
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporation	•
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	
	Tallahassee, FL 32301





## FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS**

## AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

	on the records of the Florida Department of State is:
	Florida on MAY 5, 2010 and its Florida documen
3. This corporation was formed under the laws of	OREGON
4. The name and address of each officer and/or direct	tor is as follows:
<u>Title:</u>	Name and Address
PRESIDENT	BERTHRAM SAMUEL
	912 NE 81st STREET
	MIAMI, FL 33138
Attach additional page	es if necessary)
Ja Sul	PRESIDENT
nature of an officer or director BERTHRAM SAMUEL	Title of person signing
DEK I UKANI SANIDEL	FILING FFF 636

**FILING FEE \$35** 

Make checks payable to Florida Department of State and Mail to: Division of Corporations PO Box 6327 Tallahassee, FL 32314

CR2E127 (8/08)

Typed or printed name of person signing