

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F75237

FILED
Jul 19, 2010
Secretary of State

Entity Name: EURO COLLECTIBLES, INC.

Current Principal Place of Business:

2625 COLLINS AVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 370565
MIAMI, FL 33137

New Mailing Address:

FEI Number: 59-2179706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWITSCHKA, REINER
2625 COLLINS AVE
APT 314
MIAMI BEACH, FL 33140 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: PD
Name: LAWITSCHKA, REINER
Address: 2625 COLLINS AVE APT 314
City-St-Zip: MIAMI BEACH, FL 33140

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: R. LAWITSCHKA

PRES

07/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date