

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H88428

FILED
Jul 02, 2008
Secretary of State

Entity Name: EURO PROPERTY MANAGEMENT CO.

Current Principal Place of Business:

1411 S ANDREWS AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1663 NW 144 WAY
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 59-2608996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, LICINIO
1411 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: CRUZ, LICINIO,
Address: 1411 S. ANDREWS AVENUE
City-St-Zip: FT LAUDERDALE, FL

Title: S () Delete
Name: CURZ, MARIA T
Address: 1411 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: CRUZ, PAULO
Address: 1411 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: VP () Delete
Name: CRUZ, LICINIO J
Address: 1411 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: CRUZ, MARIA T
Address: 1411 S ANDREWS AVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: LICINIO CRUZ

VP

07/02/2008

Electronic Signature of Signing Officer or Director

Date