

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99316

Entity Name: EUROPLAN, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

% REAL FLORIDA REALTY
808 E LAS OLAS BLVD, 102
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

PO BOX 460007
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 59-2652287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REAL FLORIDA REALTY, INC
1508 SE 3 AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

REAL FLORIDA REALTY, INC
808 E. LAS OLAS BLVD. # 102
FORT LAUDERDALE, FL 33301 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: B. LAMBRECHTS

03/17/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SDP () Delete
Name: GOTT, GUENTER
Address: 1508 SE 3 AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SDP (X) Change () Addition
Name: GOTT, GUENTER
Address: PO BOX 460007
City-St-Zip: FORT LAUDERDALE, FL 33346

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: G. GOTT

PRES

03/17/2009

Electronic Signature of Signing Officer or Director

Date