

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47191

Entity Name: EURO PLACE, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

9360 SW 72ND ST
257
MIAMI, FL 33173

New Principal Place of Business:

9485 SW 72ND STREET
SUITE A-190
MIAMI, FL 33173

Current Mailing Address:

9360 SW 72ND ST
257
MIAMI, FL 33173

New Mailing Address:

9485 SW 72ND STREET
STE A--190
MIAMI, FL 33173

FEI Number: 59-2756612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTZ, STEVEN A
25 S.E. 2ND AVE.
SUITE 1135
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHULTZ, STEVEN A
8840 SW 61 CT
MIAMI, FL 33156 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:

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDAS
Name: DE BEHRENS, JACQUELINE R
Address: 19 BOULEVARD BEAUSEJOUR
City-St-Zip: PARIS, FR 75016

Title: DVPS
Name: SCHULTZ, STEVEN A
Address: 8840 SW 61 CT
City-St-Zip: MIAMI, FL 33156

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: JACQUELINE R DEBEHRENS

PDAS

03/05/2011

Electronic Signature of Signing Officer or Director

Date