

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J64523

FILED
Feb 03, 2011
Secretary of State

Entity Name: EURO-TREND REALTY, INC.

Current Principal Place of Business:

13190 STIRLING ROAD
SW RANCHES, FL 33330 US

New Principal Place of Business:

5110 THOROUGHBRED LANE
SW RANCHES, FL 33330 US

Current Mailing Address:

13190 STIRLING ROAD
SW RANCHES, FL 33330 US

New Mailing Address:

5110 THOROUGHBRED LANE
SW RANCHES, FL 33330 US

FEI Number: 59-2801823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARSHALL H
13190 STIRLING RD
SW RANCHES, FL 33330 US

Name and Address of New Registered Agent:

BELL, RICHARD A
5110 THOROUGHBRED LANE
SW RANCHES, FL 33330 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: RICHARD A BELL

02/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BELL, RICHARD A
Address: 5110 THOROUGHBRED LANE
City-St-Zip: SW RANCHES, FL 33330 US

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: RICHARD A BELL

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date