

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K56824

FILED
Apr 28, 2011
Secretary of State

Entity Name: EUROVEN CORPORATION

Current Principal Place of Business:

4925 SW 75 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4925 SW 75 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0093366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SICILIA, ANTONIA
4925 SW 75 AVE
MIAMI, FL 33155 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: SICILIA, PEDRO
Address: 4925 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: SICILIA, ANTONIA
Address: 4925 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: SICILIA, PEDRO ANTONIO
Address: 4925 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: CLAVIJO, ELIZABETH SICI
Address: 4925 SW 75 AVE
City-St-Zip: MIAMI, FL 33155

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: PEDRO ANTONIO SICILIA

TD

04/28/2011

Electronic Signature of Signing Officer or Director

Date