

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L16669

Entity Name: EURO-U.S.A., INC.

FILED  
Aug 06, 2008  
Secretary of State

## Current Principal Place of Business:

945 MARINER DR.  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

945 MARINER DR.  
KEY BISCAYNE, FL 33149 US

## Current Mailing Address:

945 MARINER DR.  
KEY BISCAYNE, FL 33149

## New Mailing Address:

945 MARINER DR.  
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0143029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LURIE, CONCEPCION ROMERO  
945 MARINER DR.  
KEY BISCAYNE, FL 33149 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: PSD ( ) Delete  
Name: LURIE, CONCEPCION RO, MERO  
Address: 945 MARINER DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T ( ) Delete  
Name: VIRGIN, CHARLES E  
Address: 2700 SW 3RD AVE 1-B  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHARLES E. VIRGIN

T

08/06/2008

Electronic Signature of Signing Officer or Director

Date