

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2007 8:00 am
Secretary of State

04-27-2007 90215 037 ***158.75

DOCUMENT # L33986

1. Entity Name
EUROPEAN INVESTMENTS INC.



Principal Place of Business
14 RUE DES BAINS
INTERNATIONAL CTR
LUXEMBOURG, L-121

Mailing Address
444 BRICKELL AVE.
SUITE 51-246
MIAMI, FL 33131

2. Principal Place of Business - No P.O. Box #
14 RUE DES BAINS, INT'L CENTER

3. Mailing Address
444 BRICKELL AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.
51-246

City & State
LUXEMBOURG

City & State
MIAMI, FL

04232007 Chg-P CR2E034 (12/06)

4. FEI Number
65-0173129

Applied For
Not Applicable

Zip
L-1212

Country
LUXEMBOURG

Zip
33131

Country
USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

IBC FIDUCIARY INC.
100 S.E. 2ND STREET
STE. 2315
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name
IBC FIDUCIARY INC

Street Address (P.O. Box Number is Not Acceptable)

100 SE 2ND STREET, SUITE # 2222-A

City
MIAMI

FL

Zip Code 33131

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the Florida

IBC FIDUCIARY INC.

(NOTE: Registered Agent signature required when reinstating)

04/23/07

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LOFDAL, R
STORTORGET 9
HELSINGBORG, SWEDEN, SW 25220 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
HENLEY, J
444 BRICKELL AVE #51-246
MIAMI, FL 33131 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TAS
HENLEY, J
444 BRICKELL AVE., 51-246
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ROMAN, M
444 BRICKELL AVE., 51-246
MIAMI, FL 33131 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LOFDAL, R
FAGELANGSGATAN 6, S-252 20
HELSINGBORG, SWEDEN ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVP
PAULSON, M
444 BRICKELL AVENUE # 51-246
MIAMI, FL 33131 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-26-07

Date

n/a

Daytime Phone #