

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L33986

FILED
May 01, 2010
Secretary of State

Entity Name: EUROPEAN INVESTMENTS INC.

Current Principal Place of Business:

14 RUE DES BAINS
INTERNATIONAL CTR
LUXEMBOURG, L 1212

New Principal Place of Business:

150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131

FEI Number: 65-0173129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVENUE
SUITE 1002
MIAMI, FL 33131 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: L. SMEJDA

05/01/2010

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: P
Name: LOFDAL, R
Address: FAGELSGATAN 6 S-252 20
City-St-Zip: HELSINGBORG, SWEDEN, SE

Title: VPD
Name: PAULSON, M
Address: 150 SE 2ND AVENUE #1002
City-St-Zip: MIAMI, FL 33131

Title: TAS
Name: NUH, A
Address: 150 SE 2ND AVENUE #1002
City-St-Zip: MIAMI, FL 33131

Title: S
Name: SMEJDA, L
Address: 444 BRICKELL AVE 51-246
City-St-Zip: MIAMI, FL 33131

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: A. NUH

T

05/01/2010

Electronic Signature of Signing Officer or Director

Date