

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35646

Entity Name: EUROHOLDINGS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

1901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1901 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0164095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUYOL, MIGUEL J CFO
1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WHYTE, LEONARD R
1901 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: LEONARD R. WHYTE

01/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALVES, LEANDRO M
Address: 1901 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: VPSD
Name: WHYTE, LEONARD R
Address: 1901 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134

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: LEONARD R. WHYTE

VP

01/25/2012

Electronic Signature of Signing Officer or Director

Date