

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 14, 2010
Secretary of State

DOCUMENT# N07000012084

Entity Name: EUROSSUITES RESIDENCES AND RESORT CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1750 NW 107TH AVENUE
SUITE 100
MIAMI, FL 33172**New Principal Place of Business:****Current Mailing Address:**1750 NW 107TH AVENUE
SUITE 100
MIAMI, FL 33172**New Mailing Address:****FEI Number:** 26-2070768**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, ANABELLA
1750 NW 107TH AVENUE
SUITE 100
MIAMI, FL 33172 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: PRES
Name: RODRIGUEZ, ANABELLA
Address: 1750 NW 107TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: VP
Name: RAUL, ROJAS
Address: 1750 NW 107TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172

Title: SEC
Name: SCOPE, KARINA
Address: 1750 NW 107TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33172

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANABELLA RODRIGUEZ

PRES

10/14/2010

Electronic Signature of Signing Officer or Director

Date