

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030321

FILED
Jan 14, 2011
Secretary of State

Entity Name: EUROGRES INTERNATIONAL, INC.

Current Principal Place of Business:

951 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

951 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Mailing Address:

951 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 US

FEI Number: 65-1012477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYN, MARK J
2 S. BISCAYNE BLVD., STE. 3599
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SANTEUSANIO, LUIS M
951 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138 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: LUIS MARCELO SANTEUSANIO

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SANTEUSANIO, LUIS M
Address: 951 BELLE MEADE ISLAND DRIVE
City-St-Zip: MIAMI, FL 33138 US

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: LUIS MARCELO SANTEUSANIO

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date