

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041112

Entity Name: EURO SHOP, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

9035 9TH STREET N
MARTIN LUTHER KING
SAINT PETERSBURG, FL 33702

Current Mailing Address:

9035 MARTIN LUTHER KING N
ST PETERSBURG, FL 33702

New Principal Place of Business:

9035 9TH STREET N
MARTIN LUTHER KING NORTH
SAINT PETERSBURG, FL 33702

New Mailing Address:

FEI Number: 59-3642022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCUKALO, MILE
727 85RD AVE N #101
ST PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

UCUKALO, MILE
1898 77TH AVENUE NORTH
ST PETERSBURG, FL 33702 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: _____

Electronic Signature of Registered Agent

01/31/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: UCUKALO, MILE
Address: 727 83RD AVE N #101
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP () Delete
Name: MISO, UCUKALO
Address: 890 N VILLAGE DR #202
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: UCUKALO, MILE
Address: 1898 77TH AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP (X) Change () Addition
Name: MISO, UCUKALO
Address: 7191 17TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MILE UCUKALO

Electronic Signature of Signing Officer or Director

P

01/31/2008

Date