2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081628

FORT MYERS, FL 33966

City-St-Zip:

Entity Name: EURA OF AMERICA, FINANCIAL CONSULTING, INC.

FILED Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O SSI ACCOUNTING AND TAX SERVICE INC 3620 COLONIAL BLVD SUITE 230 FORT MYERS, FL 33966 **New Mailing Address: Current Mailing Address:** C/O SSI ACCOUNTING AND TAX SERVICE INC 3620 COLONIAL BLVD SUITE 230 FORT MYERS, FL 33966 FEI Number: 65-1074618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SSI ACCOUNTING AND TAX SERVICE INC 3620 COLONIAL BLVD SUITE 230 FORT MYERS, FL 33966 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MAGER, GERALD Name: Name: C/O SSI ACCOUNTING AND TAX SERVICE INC Address: Address: City-St-Zip: FORT MYERS, FL 33966 City-St-Zip: Title: VP,T Title: () Change () Addition () Delete Name: EHRLICH, RALF Name: C/O SSI ACCOUNTING AND TAX SERVICE INC Address: Address:

City-St-Zip:

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: GERALD MAGER P 04/21/2009