

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081628

FILED
Mar 20, 2011
Secretary of State

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

Current Principal Place of Business:

C/O SSI ACCOUNTING AND TAX SERVICE INC
1342 COLONIAL BLVD SUITE D 25
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

C/O SSI ACCOUNTING AND TAX SERVICE INC
1342 COLONIAL BLVD SUITE D 25
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-1074618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC
1342 COLONIAL BLVD
SUITE D 25
FORT MYERS, FL 33907 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: P,S
Name: MAGER, GERALD
Address: C/O SSI ACCOUNTING AND TAX SERVICE INC
City-St-Zip: FORT MYERS, FL 33907

Title: VP,T
Name: EHRLICH, RALF
Address: C/O SSI ACCOUNTING AND TAX SERVICE INC
City-St-Zip: FORT MYERS, FL 33907

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: MAGER

P

03/20/2011

Electronic Signature of Signing Officer or Director

Date