

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110487

FILED
Mar 28, 2012
Secretary of State

Entity Name: EURO MANAGEMENT GROUP, INC.

Current Principal Place of Business:

C/O CHINA GRILL
404 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O CHINA GRILL
404 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-1058010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: D
Name: CHODOROW, JEFFREY
Address: 19925 NORTHWEST 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

Title: D
Name: POLSENBERG, JACK
Address: 4 GARTLEY DRIVE
City-St-Zip: NEWTOWN SQUARE, PA 19073

Title: D
Name: FAGGEN, NEIL
Address: 1248 GULPH CREEK DRIVE
City-St-Zip: RADNOR, PA 19087

Title: D
Name: CHODOROW, LINDA
Address: 19925 NORTH 39TH PLACE
City-St-Zip: AVENTURA, FL 33180

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: JOHN POLSENBERG

MGR

03/28/2012

Electronic Signature of Signing Officer or Director

Date