

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 12, 2007
Secretary of State**

DOCUMENT# P01000016743

Entity Name: EUCO INVESTMENT INC.

Current Principal Place of Business:

104 CRANDON BLVD
SUITE #315
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

104 CRANDON BLVD
SUITE #315
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 65-1074598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROLINA OROZCO
527 BAY LANE
KEY BISCAYNE, FL 33149 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 () Delete
Name: OROZCO, GINETTE
Address: 104 CRANDON BLVD SUITE 315
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: OROZCO, GINETTE
Address: 104 CRANDON BLVD SUITE 315
City-St-Zip: KEY BISCAYNE, FL 33149

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: GINETTE OROZCO

D P

06/12/2007

Electronic Signature of Signing Officer or Director

Date