

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000037454

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: EUROGOLD CORP.

Current Principal Place of Business:

169 EAST FLAGLER STREET
SUITE 932
MIAMI, FL 33131

New Principal Place of Business:

1430 N.W. 88TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

169 EAST FLAGLER STREET
SUITE 932
MIAMI, FL 33131

New Mailing Address:

900 BAY DRIVE
APT. #325
MIAMI BEACH, FL 33141

FEI Number: 65-1096000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENARROCH, VIDAL
169 EAST FLAGLER STREET
SUITE 932
MIAMI, FL 33131

Name and Address of New Registered Agent:

BENARROCH, VIDAL M
900 BAY DRIVE
APT. #325
MIAMI BEACH, FL 33141

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: VIDAL M. BENARROCH

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BENARROCH, VIDAL
Address: 169 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: AMSELEM, JACOB
Address: 169 EAST FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENARROCH, VIDAL M
Address: 900 BAY DRIVE #325
City-St-Zip: MIAMI BEACH, FL 33141

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIDAL M. BENARROCH

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date