

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072325

Entity Name: EULACTOL USA INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

7100 W CAMINO REAL
#400
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7100 W CAMINO REAL
#400
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-1123910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONE, MERVYN
9144 PINE SPRINGS DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

BAUMELER, ALFRED
2257 RIDGEWOOD CT
ROYAL PALM BEACH, FL 33411 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: ALFRED BAUMELER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: GM () Delete
Name: SHER, STEVEN
Address: 9144 PINE SPRINGS DR
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
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: ALFRED BAUMELER

VP

04/25/2008

Electronic Signature of Signing Officer or Director

Date