2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED Apr 25, 2012 Secretary of State

Entity Name: EURO CONSTRUCTION & LANDSCAPING, INC.

New Principal Place of Business: Current Principal Place of Business: 987 SW 13TH PLACE BOCA RATON, FL 33486 **Current Mailing Address: New Mailing Address:** 987 SW 13TH PLACE BOCA RATON, FL 33486 FEI Number: 65-1146824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PETLUS, ANDREJ 987 SW 13TH PLACE BOCA RATON, FL 33486 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PETLUS, ANDREJ
Address: 987 SW 13TH PLACE
City-St-Zip: BOCA RATON, FL 33486

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: ANDREJ PETLUS PD 04/25/2012