

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113729

FILED
Feb 09, 2012
Secretary of State

Entity Name: EUROPEAN QUALITY PRODUCTS, INC.

Current Principal Place of Business:

2250 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

686 LONE PINE LN
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1156336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVIES, PATRICK
700 E DANIA BEACH BLVD, STE 202
DANIA, FL 33004 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: VP
Name: PORTELLA, ERIC
Address: 686 LONE PINE LN
City-St-Zip: FORT LAUDERDALE, FL 33327

Title: P
Name: PORTELLA, BRIGITTE
Address: 686 LONE PINE LN
City-St-Zip: WESTON, FL 33327

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: BRIGITTE PORTELLA

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date