

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012277

Entity Name: EURO BROADCAST CORP.

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

4242 SW 73 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4242 SW 73 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 33-0993358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MESTRE, SUSANNA
4510 SW 68TH COURT
CIRCLE 1
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

PEREZ, RAFAEL A
806 S DOUGLAS RD
STE 625
CORAL GABLES, FL 33134 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: RAFAEL A PEREZ

04/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MESTRE, SUSANNA
Address: 4510 SW 68TH CT., CIR 1
City-St-Zip: MIAMI, FL 33155

Title: VD
Name: MESTRE, FRANCISCO J JR
Address: 4510 SW 68TH CT CIRCLE, 1
City-St-Zip: MIAMI, FL 33155

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: SUSANNA MESTRE

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date