

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000012372

Entity Name: EURO SECRET INC

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

721 NE 5TH STREET
HALLANDALE, FL 33009

New Principal Place of Business:

115 NE 3 STREET
HALLANDALE, FL 33009

Current Mailing Address:

721 NE 5TH STREET
HALLANDALE, FL 33009

New Mailing Address:

115 NE 3 STREET
HALLANDALE, FL 33009

FEI Number: 80-0036226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZSUZSANNA, VARGA
721 NE 5TH STREET
HALLANDALE, FL 33009 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZBUZBANNA, VARGA
Address: 921 NE 5TH STREET
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VARGA, ZSUZSANNA
Address: 721 NE 5 STREET
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Change (X) Addition
Name: FUTAKI, ZOLTAN
Address: 721 NE 5 STREET
City-St-Zip: HALLANDALE, FL 33009

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: ZSUZSANNA VARGA

P

10/21/2004

Electronic Signature of Signing Officer or Director

_____ Date