2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012372

Entity Name: EURO SECRET INC

FILED Mar 19, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 NE 3 ST

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

930 N 32 AVE 115 NE 3RD STREET HOLLYWOOD, FL 33021 115 NE 3RD 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: Name and Address of New Registered Agent:

ZSUZSANNA, VARGA
930 N 32 AVE
HOLLYWOOD, FL 33021 US
YUDERKY, CRUZ
205 NW 8TH AVE APT 303
HALLANDALE, FL 33009 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: YUDERKY CRUZ 03/19/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 CRUZ, YUDERKY
 Name:

 Address:
 205 NW 8TH AVE, APT 303
 Address:

 City-St-Zip:
 HALLANDALE, FL 33009
 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: YUDERKY CRUZ P 03/19/2008