2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025835

Entity Name: EUROPEAN HOME SOLUTIONS, INC.

FILED Feb 16, 2009 Secretary of State

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

250 174 ST., SUITE 1417 251 174 ST., SUITE 1704 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

Current Mailing Address: New Mailing Address:

250 174 ST., SUITE 1417 251 174 ST., SUITE 1704 SUNNY ISLES, FL 33160 SUNNY ISLES, FL 33160

FEI Number: 33-0996484 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:

ROWOHLT, GUNTHER
250 174 ST., SUITE 1417
SUITE 1417
SUNNY ISLES BEACH, FL 33160 US

ROWOHLT, GUNTHER
251 174 ST., SUITE 1704
SUITE 1417
SUNNY ISLES BEACH, FL 33160 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: GUNTHER ROWOHLT 02/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ROWOHLT, GUNTHER ROWOHLT, GUNTHER Name: Name: 250 174, #1417 Address: 251 174TH STREET, #1704 Address: City-St-Zip: SUNNY ISLES, FL 33160 City-St-Zip: SUNNY ISLES, FL 33160

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: GUNTHER ROWOHLT PRES 02/16/2009