2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036361

Entity Name: EURO MASTER SERVICES, INC.

FILED Apr 28, 2008 Secretary of State

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

311 S.W. 83RD AVENUE 17109 HAMLIN BLVD NORTH LAUDERDALE, FL 33068 LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

311 S.W. 83RD AVENUE 17109 HAMLIN BLVD NORTH LAUDERDALE, FL 33068 LOXAHATCHEE, FL 33470

FEI Number: 01-0700849 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:

VALYI, ATTILA G PRESIDE
311 S.W. 83RD AVENUE
NORTH LAUDERDALE, FL 33068 US

VALYI, ATTILA G PRESIDE
17109 HAMLIN BLVD
LOXAHATCHEE, FL 33470 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: 04/28/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

 Name:
 VALYI, ATTILA G
 Name:
 VALYI, ATTILA G

 Address:
 311 SW 83RD AVENUE
 Address:
 17109 HAMLIN BLVD

 City-St-Zip:
 NORTH LAUDERDALE, FL 33068
 City-St-Zip:
 LOXAHATCHEE, FL 33470

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: ATTILA G. VALYI PRES 04/28/2008