2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088384

Entity Name: EUROPEAN FAVORS, INC.

FILED Jul 12, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 4343 W. FLAGLER ST
 2025 NW 102 AVE

 SUITE 200 F
 SUITE 107

 MIAMI, FL 33134
 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

 4343 W. FLAGLER ST.
 2025 NW 102 AVE

 SUITE 200 F
 SUITE 107

 MIAMI, FL 33134
 MIAMI, FL 33172

FEI Number: 04-3708086 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:

DELGADO, MARITZA SOLIVAN, FRANCES 2750 S.W. 87TH AVENUE 2025 NW 102 AVE MIAMI, FL 33165 US SUITE 107 MIAMI, FL 33172 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: FRANCES D SOLIVAN 07/12/2005

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

Name: SOLIVAN, FEDERICO Name: SOLIVAN, FEDERICO
Address: 4343 W. FLAGLER ST. SUITE 200 F Address: 2025 NW 102 AVE SUITE 107

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33172

 Name:
 SOLIVAN, FRANCES D
 Name:
 SOLIVAN, FRANCES D

 Address:
 4343 W. FLAGLER ST. SUITE 200 F
 Address:
 2025 NW 102 AVE SUITE 107

City-St-Zip: MIAMI, FL 33134 City-St-Zip: MIAMI, FL 33172

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: FRANCES D SOLIVAN D 07/12/2005