

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090974

Entity Name: EUULI, INC.

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

5310 NORTH BAY ROAD
CASA
MIAMI BEACH, FL 33140

Current Mailing Address:

1643 BRICKELL AVE.
SUITE # 4301
MIAMI, FL 33129

New Principal Place of Business:

320 SAN LORENZO AVE
SUITE # 1250
CORAL GABLES, FL 33146

New Mailing Address:

1581 BRICKELL AVE.
APT. # 404
MIAMI, FL 33129

FEI Number: 41-2057473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIANI, BRUNO C
1643 BRICKELL AVE.
SUITE # 4301
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

GAGLIANI, BRUNO C
1581 BRICKELL AVE.
APT. # 404
MIAMI, FL 33129 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:

04/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAGLIANI, BRUNO
Address: 1643 BRICKELL AVE SUITE 4301
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: GAGLIANI, NOREEN U
Address: 1643 BRICKELL AVE SUITE 4301
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAGLIANI, BRUNO
Address: 1581 BRICKELL AVE APT. 404
City-St-Zip: MIAMI, FL 33129

Title: D (X) Change () Addition
Name: GAGLIANI, NOREEN U
Address: 1581 BRICKELL AVE APT. 404
City-St-Zip: MIAMI, FL 33129

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: BRUNO GAGLIANI

D

04/04/2008

Electronic Signature of Signing Officer or Director

Date