

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109176

FILED
Feb 20, 2012
Secretary of State

Entity Name: EURO CAMERAS & ELECTRONICS, INC.

Current Principal Place of Business:

302 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 427
HALLANDALE, FL 33008

New Mailing Address:

FEI Number: 32-0036587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIR, DAVID
302 LINCOLN ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEIR, DAVID
Address: 302 LINCOLN ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: DAVID MEIR

PRES

02/20/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date