2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2012
Secretary of State

DOCUMENT# P03000001076

Entity Name: EUROFLIGHT, INC.

Current Principal Place of Business:

ONE S.E. THIRD AVE., STE. 2130
MIAMI, FL 33131

New Principal Place of Business:

ONE SOUTHEAST THIRD AVE.
SUITE 2130
MIAMI, FL 33131

Current Mailing Address:

ONE S.E. THIRD AVE., STE. 2130
MIAMI, FL 33131

New Mailing Address:

ONE SOUTHEAST THIRD AVE.
SUITE 2130
MIAMI, FL 33131

FEI Number: 83-0345940 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE S.E. THIRD AVE., STE. 2130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVE.
SUITE 2130
MIAMI, FL 33131 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: ______________________ 03/12/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BLASS, STEPHEN A
Address: ONE S.E. THIRD AVE., STE. 2130
City-St-Zip: MIAMI, FL 33131

Title: VSD
Name: MARX, JAMES A
Address: ONE S.E. THIRD AVE., STE. 2130
City-St-Zip: MIAMI, FL 33131

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: STEPHEN A BLASS PTD 03/12/2012
Electronic Signature of Signing Officer or Director — Date