

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004559

Entity Name: EUROCAPITAL ADVISORS, INC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR
STE 2406
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
STE 2406
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR
STE 2406
MIAMI, FL 33131

New Mailing Address:

1001 BRICKELL BAY DRIVE
STE 2406
MIAMI, FL 33131

FEI Number: 55-0814752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIEZ, PATRICIO
360 PALMWOOD LANE
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALONSO, PABLO
Address: 5 EAST 22ND STREET APT 25B
City-St-Zip: NEW YORK, NY 10010

Title: VD () Delete
Name: DIEZ, PATRICIO
Address: 390 PALMWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALONSO, PABLO
Address: 280 PARK AVENUE S APT 20L
City-St-Zip: NEW YORK, NY 10010

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICIO DIEZ

DIR

01/15/2008

Electronic Signature of Signing Officer or Director

Date