

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004559

FILED
Feb 17, 2011
Secretary of State

Entity Name: EUROCAPITAL ADVISORS, INC.

Current Principal Place of Business:

848 BRICKELL AVE., STE 625
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVE., STE 625
MIAMI, FL 33131

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: VD
Name: DIEZ, PATRICIO
Address: 360 PALMWOOD LN
City-St-Zip: KEY BISCAYNE, FL 33149

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: PATRICIO DIEZ

VD

02/17/2011

Electronic Signature of Signing Officer or Director

Date