

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006003

Entity Name: EUNET24 HOLDING CORP.

FILED  
Mar 16, 2011  
Secretary of State

## Current Principal Place of Business:

2880 W. OAKLAND PARK BOULEVARD  
118  
FORT LAUDERDALE, FL 33311 US

## New Principal Place of Business:

## Current Mailing Address:

2880 W. OAKLAND PARK BOULEVARD  
118  
FORT LAUDERDALE, FL 33311 US

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERMAT, INC.  
2880 W. OAKLAND PARK BOULEVARD  
118  
FORT LAUDERDALE, FL 33311 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: P  
Name: MATZENBERGER, CHRISTOF  
Address: 2880 W OKLAND PARK BOULEVARD #118  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP  
Name: BERTOSSA, RICHARD  
Address: 2880 W OKLAND PARK BOULEVARD #118  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: S  
Name: MATZENBERGER, CHRISTOF  
Address: 2880 W OKLAND PARK BOULEVARD #118  
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: CHRIS MATZENBERGER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date