

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000045737

Entity Name: EUROPTIMA USA INC

FILED
Mar 03, 2005
Secretary of State

Current Principal Place of Business:

1915 BRICKELL AVE.
#811C
MIAMI, FL 33129 US

Current Mailing Address:

1915 BRICKELL AVE.
#811C
MIAMI, FL 33129 US

New Principal Place of Business:

1915 BRICKELL AVE.
#1410 C
MIAMI, FL 33129 US

New Mailing Address:

1915 BRICKELL AVE.
#1410 C
MIAMI, FL 33129 US

FEI Number: 20-0943646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGALZOOM NEVADA INC
44 W. FLAGLER ST.
SUITE 675
MIAMI, FL 33130 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: LEGALZOOM

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORDREUIL, ERIC
Address: 1915 BRICKELL AVE., #811C
City-St-Zip: MIAMI, FL 33129 US

Title: T () Delete
Name: OUFKIR, ERIC
Address: 1915 BRICKELL AVE., #811C
City-St-Zip: MIAMI, FL 33129 US

Title: SECR (X) Delete
Name: OUFKIR, ERIC
Address: 1915 BRICKELL AVE., #811C
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORDREUIL, ERIC
Address: 1915 BRICKELL AVE., #C 1410
City-St-Zip: MIAMI, FL 33129 US

Title: T (X) Change () Addition
Name: OUFKIR, MALIKA
Address: 1915 BRICKELL AVE., #C1410
City-St-Zip: MIAMI, FL 33129 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC BORDREUIL

MR

03/03/2005

Electronic Signature of Signing Officer or Director

Date