2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082951

Entity Name: EURO GROUP INTERNATIONAL CORP.

FILED Jun 02, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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7500 N.W. 41ST STREET 113

MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

7500 N.W. 41ST STREET

MIAMI, FL 33166

FEI Number: 20-8574643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGALOS, GEORGE L 120 EAST PALMETTO PARK ROAD 100 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST

 Name:
 PLATON, TED
 MR.

 Address:
 7500 NW 41ST STREET

 City-St-Zip:
 MIAMI, FL 33166

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: TED PLATON PVST 06/02/2010