

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000082951

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** EURO GROUP INTERNATIONAL CORP.

**Current Principal Place of Business:**

7500 N.W. 41ST STREET  
113  
MIAMI, FL 33166

**New Principal Place of Business:**

7500 N.W. 41ST STREET  
MIAMI, FL 33166

**Current Mailing Address:**

7500 N.W. 41ST STREET  
113  
MIAMI, FL 33166

**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:**

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

P

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date