

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085367

Entity Name: EURO LOGISTICS, INC.

FILED  
Jun 06, 2007  
Secretary of State

## Current Principal Place of Business:

6955 NW 52 STREET #101  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

6955 NW 52 STREET #101  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 03-0525383

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOPEZ, OSCAR G  
6991 N.W. 52ND STREET  
101  
MIAMI, FL 33166 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

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: PTD ( ) Delete  
Name: LOPEZ, OSCAR G  
Address: 3066 SW 138 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: VD ( ) Delete  
Name: LOPEZ, OSCAR G  
Address: 3066 S.W. 138TH AVENUE  
City-St-Zip: MIRAMAR, FL 33027

Title: SD ( ) Delete  
Name: GOMEZ, SERGIO L  
Address: C/O RIO LEGA 4, BOADILLA DEL MONTE 28660  
City-St-Zip: MADRID, SPAIN,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: OSCAR G. LOPEZ

P

06/06/2007

Electronic Signature of Signing Officer or Director

Date