2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085367

Entity Name: EURO LOGISTICS, INC.

FILED Apr 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7100 N.W. 12TH STREET - 103 MIAMI, FL 33126

Current Mailing Address: New Mailing Address:

7100 N.W. 12TH STREET - 103

MIAMI, FL 33126

FEI Number: 03-0525383 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:

LOPEZ, OSCAR G 6955 N.W. 52ND STREET 101 MIAMI, FL 33166 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: PTD

 Name:
 LOPEZ, OSCAR G

 Address:
 19820 N.W. 8TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: VD

 Name:
 LOPEZ, OSCAR G

 Address:
 19820 N.W. 8TH STREET

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: OSCAR LOPEZ P 04/08/2010