

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134171

FILED
Sep 02, 2004
Secretary of State

Entity Name: EURO MERCHANT CAPITAL CORP.

Current Principal Place of Business:

3001 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

New Principal Place of Business:

2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

Current Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

New Mailing Address:

2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 US

FEI Number: 86-1088385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, HERNAN
3001 PONCE DE LEON BLVD.
SUITE 101
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

GUTIERREZ, HERNAN
2828 CORAL WAY
SUITE 308
MIAMI, FL 33145 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: HERNAN GUTIERREZ

09/02/2004

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: PD () Delete
Name: GUTIERREZ, HERNAN
Address: 3001 PONCE DE LEON BLVD. STE 101
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GUTIERREZ, HERNAN
Address: 2828 CORAL WAY SUITE 308
City-St-Zip: MIAMI, FL 33145 US

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: HERNAN GUTIERREZ

PD

09/02/2004

Electronic Signature of Signing Officer or Director

Date