

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000019907

FILED
Nov 19, 2008
Secretary of State**Entity Name:** EURO PAINT AND DESIGN, INC.**Current Principal Place of Business:**9370 SW 61ST WAY #C
BOCA RATON, FL 33428 US**New Principal Place of Business:**23386 LIBERTY BELL TERRACE
BOCA RATON, FL 33433 US**Current Mailing Address:**9370 SW 61ST WAY #C
BOCA RATON, FL 33428 US**New Mailing Address:**23386 LIBERTY BELL TERRACE
BOCA RATON, FL 33433 US**FEI Number:** 20-0685573**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PINTER, TIBOR
9370 SW 61ST WAY #C
BOCA RATON, FL 33428 US**Name and Address of New Registered Agent:**PINTER, KRISZTIAN
23386 LIBERTY BELL TERRACE
BOCA RATON, FL 33433 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: KRISZTIAN PINTER

11/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PINTER, TIBOR
Address: 9370 SW 61.ST.WAY UNIT C.
City-St-Zip: BOCA RATON, FL 33428 US

Title: V/D () Delete
Name: PINTER, KRISZTIAN
Address: 23386 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D () Delete
Name: TASSI, LORANT
Address: 4431 NW 59 CT
City-St-Zip: FT LAUDERDALE, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PINTER, KRISZTIAN
Address: 23386 LIBERTY BELL TERRACE
City-St-Zip: BOCA RATON, FL 33433 US

Title: D (X) Change () Addition
Name: PINTER, TIBOR
Address: 9370 SW 61 ST WAY UNIT C
City-St-Zip: BOCA RATON, FL 33428 US

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: TIBOR PINTER

D

11/19/2008

Electronic Signature of Signing Officer or Director

Date