2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044209

Entity Name: EUROSTATE CORP.

FILED Jan 07, 2010 Secretary of State

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

7770 NW 46 STREET 6370 NW 97 AVENUE DORAL, FL 33166 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

7770 NW 46 STREET 6370 NW 97 AVENUE DORAL, FL 33166 DORAL, FL 33178

FEI Number: 20-0881828 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:

BRITES, ANTONIO
7770 NW 46 STREET
DORAL, FL 33166 US
BRITES, ANTONIO
6370 NW 97 AVENUE
DORAL, FL 33178 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: 01/07/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 BRITES, ANTONIO

 Address:
 6370 NW 97 AVENUE

 City-St-Zip:
 DORAL, FL 33178

Title: D

 Name:
 CARDOSO, ANA

 Address:
 6370 NW 97 AVENUE

 City-St-Zip:
 DORAL, FL 33178

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: ANTONIO BRITES D 01/07/2010