

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082458

Entity Name: EUROFERT, INC.

FILED
Apr 11, 2008
Secretary of State

Current Principal Place of Business:

380 5TH AVENUE NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

1313 PONCE DE LEON BLVD.
201
CORAL GABLES, FL 33134 US

Current Mailing Address:

P.O. BOX 12167
NAPLES, FL 34101 US

New Mailing Address:

FEI Number: 54-2153944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLEGOS, CARLOS
380 5TH AVENUE NORTH
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: GALLEGOS, CARLOS
Address: 380 5TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARLOS GALLEGOS

PST

04/11/2008

Electronic Signature of Signing Officer or Director

Date