

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082458

Entity Name: EUROFERT, INC.

FILED
Mar 05, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2153944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLEGOS, CARLOS A
312 S CHECKERBERRY WAY
JACKSONVILLE, FL 32259 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

OFFICERS AND DIRECTORS:

Title: PST
Name: GALLEGOS, CARLOS A
Address: 312 S CHECKERBERRY WAY
City-St-Zip: JACKSONVILLE, FL 32259

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: CARLOS GALLEGOS

PST

03/05/2011

Electronic Signature of Signing Officer or Director

Date