

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107297

Entity Name: EH EURO USA, CORP.

FILED
Apr 21, 2006
Secretary of State

Current Principal Place of Business:

3233 NE 10TH ST #106
POMPANO BEACH, FL 33062

New Principal Place of Business:

3228 NE 11TH ST #03
POMPANO BEACH, FL 33062

Current Mailing Address:

3233 NE 10TH ST #106
POMPANO BEACH, FL 33062

New Mailing Address:

3228 NE 11TH ST #03
POMPANO BEACH, FL 33062

FEI Number: 20-1387834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, NADIA M
3200 NE 8TH CT STE 4
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

FERREIRA, NADIA M
3228 NE 11TH ST #03
POMPANO BEACH, FL 33062 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FERREIRA, NADIA M
Address: 3200 NE 8TH CT STE 4
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVT () Delete
Name: FERREIRA, DEYVID F
Address: 3200 NE 8TH CT STE 4
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FERREIRA, NADIA M
Address: 3228 NE 11TH ST #03
City-St-Zip: POMPANO BEACH, FL 33062

Title: DVT (X) Change () Addition
Name: FERREIRA, DEYVID F
Address: 3228 NE 11TH ST #03
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: NADIA M. FERREIRA

DPS

04/21/2006

Electronic Signature of Signing Officer or Director

Date