

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107297

Entity Name: EH EURO USA, CORP.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

21954 TIDEWATER TER
F-204
BOCA RATON, FL 33433

Current Mailing Address:

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

New Mailing Address:

21954 TIDEWATER TER
F-204
BOCA RATON, FL 33433

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

Name and Address of New Registered Agent:

FERREIRA, NADIA M
21954 TIDEWATER TER
F-204
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:

05/25/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: FERREIRA, NADIA M
Address: 3228 NE 11TH ST #03
City-St-Zip: POMPAN0 BEACH, FL 33062

Title: DVT () Delete
Name: FERREIRA, DEYVID F
Address: 3228 NE 11TH ST #03
City-St-Zip: POMPAN0 BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FERREIRA, NADIA M
Address: 21954 TIDEWATER TER
City-St-Zip: BOCA RATON, FL 33433

Title: DVT (X) Change () Addition
Name: FERREIRA, DEYVID F
Address: 21954 TIDEWATER TER
City-St-Zip: BOCA RATON, FL 33433

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: NADIA M. FERREIRA

DPS

05/25/2007

Electronic Signature of Signing Officer or Director

Date