2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107297

Entity Name: EH EURO USA, CORP.

FILED Mar 31, 2010 Secretary of State

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

21954 TIDEWATER TER 1574 SE 3RD COURT

F-204 DEERFIELD BEACH, FL 33441 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

1574 SE 3RD COURT DEERFIELD BEACH, FL 33441

FEI Number: 20-1387834 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:

FERREIRA, NADIA M
21954 TIDEWATER TER
5851 HOLMBERG ROAD
F-204
BOCA RATON, FL 33433 US
FERREIRA, NADIA M
5851 HOLMBERG ROAD
3416
PARKLAND, FL 33067 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: NADIA M FERREIRA 03/31/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS

Name: FERREIRA, NADIA M Address: 5851 HOLMBERG ROAD City-St-Zip: PARKLAND, FL 33067

Title: DVT

Name: FERREIRA, DEYVID F Address: 5851 HOLMBERG ROAD City-St-Zip: PARKLAND, FL 33067

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: NADIA M FERREIRA OWN 03/31/2010