

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107297

Entity Name: EH EURO USA, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

1574 SE 3RD COURT
DEERFIELD BEACH, FL 33441

New Mailing Address:

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
5851 HOLMBERG ROAD
3416
PARKLAND, FL 33067 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: 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 FERREIRA

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04/29/2011

Electronic Signature of Signing Officer or Director

Date