

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136536

FILED
Jun 28, 2005
Secretary of State

Entity Name: EURO COLLECTION INVESTMENTS, INC.

Current Principal Place of Business:

7050 NW 4 ST., STE. 202
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

7050 NW 4 ST., STE. 202
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 87-0732661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, ROBERTO
2840 PADDOCK RD.
WESTON, FL 33331 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

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: D () Delete
Name: RIVERA, ROBERTO
Address: 2840 PADDOCK RD.
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: IRLANDA-RIVERA, AMALIA I
Address: 2840 PADDOCK RD.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERTO RIVERA

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date