

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025687

FILED
Jan 05, 2012
Secretary of State

Entity Name: EUROSONEX CORP.

Current Principal Place of Business:

19111 COLLINS AVENUE
#2805
SUNNY ISLES, FL 33160 US

New Principal Place of Business:

2020 NE 163RD STREET
106
MIAMI BEACH, FL 33162 US

Current Mailing Address:

19111 COLLINS AVENUE
#2805
SUNNY ISLES, FL 33160 US

New Mailing Address:

2020 NE 163RD STREET
106
MIAMI BEACH, FL 33162 US

FEI Number: 98-0451771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIZOVA, SONA
19111 COLLINS AVENUE
#2805
SUNNY ISLES, FL 33160 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: P/D
Name: KRIZOVA, SONA
Address: 19111 COLLINS AVENUE, #2805
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: VP
Name: KRIZOVA, SONA
Address: 19111 COLLINS AVENUE, #2805
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: SECY
Name: KRIZOVA, SONA
Address: 19111 COLLINS AVENUE, #2805
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: TREA
Name: KRIZOVA, SONA
Address: 19111 COLLINS AVENUE, #2805
City-St-Zip: SUNNY ISLES, FL 33160 US

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: SONA KRIZOVA

P/D

01/05/2012

Electronic Signature of Signing Officer or Director

Date