2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036181

Entity Name: EUROTRADE INVESTMENTS CORPORATION

FILED Apr 30, 2011 Secretary of State

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

3101 FAIRLANE FARMS RD., SUITE 3 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

3101 FAIRLANE FARMS RD., SUITE 3 WELLINGTON, FL 33414 US

FEI Number: 30-0339426 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:

COLAO, ALEX 967 CLYDESDALE DR. LOXAHATCHEE, FL 33414 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 COLAO, ALEX

 Address:
 967 CLYDESDALE DR.

 City-St-Zip:
 LOXAHATCHEE, FL 33414 US

Title: VP

Name: EMILY, TOTA

Address: 1510 NEW HAVEN LANE City-St-Zip: PALM BEACH, FL 33411

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: ALEX COLAO P 04/30/2011