

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043538

Entity Name: EU HOLDINGS, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

14951 ROYAL OAK LN., #2409  
MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

14951 ROYAL OAK LN., #2409  
MIAMI, FL 33181

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHEINBERG, BRUCE J  
C/O KROOP & SCHEINBERG PA  
800 WEST AVENUE #C-1  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

DE COLLAERT, EVOLENE C  
14951 ROYAL OAKS LANE #2409  
NORTH MIAMI, FL 33181 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: EVOLENE C. DE COLLAERT

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DE COLLAERT, EVIE  
Address: 14951 ROYAL OAK LN., #2409  
City-St-Zip: MIAMI, FL 33181

Title: VST ( ) Delete  
Name: HAIMOFF, UZIEL  
Address: 14951 ROYAL OAK LN., #2409  
City-St-Zip: MIAMI, FL 33181

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DE COLLAERT, EVOLENE  
Address: 14951 ROYAL OAK LN., #2409  
City-St-Zip: MIAMI, FL 33181

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: EVOLENE C. DE COLLAERT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date