

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057665

Entity Name: M & D EUROSTYLE, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

100 GOLDEN ISLES, 202
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

100 GOLDEN ISLES, 202
HALLANDALE BEACH, FL 33009 US

Current Mailing Address:

100 GOLDEN ISLES, 202
HALLANDALE BEACH, FL 33009

New Mailing Address:

100 GOLDEN ISLES, 202
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-2711970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: TAX HOUSE CORPORATION

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: APETRI, COSTEL D
Address: 100 GOLDEN ISLES #202
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VD () Delete
Name: IEPURE, MIHAI
Address: 100 GOLDEN ISLES #202
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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 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: MIHAI IEPURE

VD

03/02/2009

Electronic Signature of Signing Officer or Director

Date