

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112300

FILED
Jun 20, 2006
Secretary of State

Entity Name: EURO CONCEPT DESIGNS GALLERY, INC.

Current Principal Place of Business:

3636 SW 87TH AVENUE
MIAMI, FL 33165

New Principal Place of Business:

4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175

Current Mailing Address:

3636 SW 87TH AVENUE
MIAMI, FL 33165

New Mailing Address:

4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175

FEI Number: 20-3312759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, GIOVANNA
3636 SW 87TH AVENUE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, GIOVANNA
4155 SW 130 AVENUE
SUITE 111
MIAMI, FL 33175 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:

06/20/2006

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: P () Delete
Name: LOPEZ, GIOVANNA
Address: 3636 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: AGOSTO, PEDRO
Address: 3636 SW 87TH AVENUE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GIOVANNA
Address: 4155 SW 130 AVENUE # 111
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: AGOSTO, PEDRO
Address: 4155 SW 130 AVENUE # 111
City-St-Zip: MIAMI, FL 33175

I hereby certify that the information supplied with this filing does not qualify for the 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: GIOVANNA LOPEZ

PRES

06/20/2006

Electronic Signature of Signing Officer or Director

Date