

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112300

FILED  
Sep 26, 2008  
Secretary of State

Entity Name: EURO CONCEPT DESIGNS GALLERY, INC.

## Current Principal Place of Business:

4155 SW 130 AVENUE  
SUITE 111  
MIAMI, FL 33175

## New Principal Place of Business:

12280 SW 130 STREET  
#4  
MIAMI, FL 33186

## Current Mailing Address:

4155 SW 130 AVENUE  
SUITE 111  
MIAMI, FL 33175

## New Mailing Address:

11361 SW 40 STREET  
MIAMI, FL 33165

FEI Number: 20-3312759

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

LOPEZ, GIOVANNA  
11361 SW 40 STREET  
MIAMI, FL 33165 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: GIOVANNA LOPEZ

09/26/2008

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: 4155 SW 130 AVENUE # 111  
City-St-Zip: MIAMI, FL 33175

Title: VP ( ) Delete  
Name: AGOSTO, MILAGROS  
Address: 4155 SW 130 AVENUE # 111  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOPEZ, GIOVANNA  
Address: 11361 SW 40 STREET  
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change ( ) Addition  
Name: AGOSTO, MILAGROS  
Address: 11361 SW 40 STREET  
City-St-Zip: MIAMI, FL 33165

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: GIOVANNA LOPEZ

P

09/26/2008

Electronic Signature of Signing Officer or Director

Date