

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112300

FILED
Apr 23, 2009
Secretary of State

Entity Name: EURO CONCEPT DESIGNS GALLERY, INC.

Current Principal Place of Business:

12280 SW 130 STREET
#4
MIAMI, FL 33186

Current Mailing Address:

11361 SW 40 STREET
MIAMI, FL 33165

New Principal Place of Business:

12280 SW 130 STREET
#2
MIAMI, FL 33186

New Mailing Address:

12280 SW 130 STREET
#2
MIAMI, FL 33186

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
11361 SW 40 STREET
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

LOPEZ, GIOVANNA
12280 SW 130 STREET
#2
MIAMI, FL 33186 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

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, GIOVANNA
Address: 12280 SW 130 STREET # 2
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: AGOSTO, MILAGROS
Address: 12280 SW 130 STREET #2
City-St-Zip: MIAMI, FL 33186

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

04/23/2009

Electronic Signature of Signing Officer or Director

Date