

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000161191

Entity Name: EUROSPOORT USA INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

609 W 27TH ST, STE B
SANFORD, FL 32773

New Principal Place of Business:

750 WYLLY AVE. SUITE #6
SUITE #6
SANFORD, FL 32773

Current Mailing Address:

609 W 27TH ST, STE B
SANFORD, FL 32773

New Mailing Address:

P.O. BOX 160412
ALTAMONTE SPRINGS, FL 32716

FEI Number: 01-0851511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LARADI, FAHED F
609 W 27TH STREET STE B
SUITE B
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

LARADI, FAHED F
750 WYLLY AVE
SUITE #6
SANFORD, FL 32773 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: FL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: LARADI, FAHED F
Address: 514 HEATHERTON VILLAGE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: D () Delete
Name: LARADI, FAHED F
Address: 514 HEATHERTON VILLAGE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: FL

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date