

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000043753

FILED
Apr 16, 2012
Secretary of State

Entity Name: EUROINSOLES INCORPORATED

Current Principal Place of Business:

201 SEVILLA AVE., STE 308
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 SEVILLA AVE., STE 308
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4632734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ & ASSOCIATES, PL
200 S. BISCAYNE BLVD
SUITE 3810
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GUTIERREZ & ASSOCIATES, PL
1200 BRICKELL AVE
STE 350
MIAMI, FL 33131 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: RENALDY J. GUTIERREZ

04/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: SANTOS, JOAQUIN
Address: 1403 COLUMBUS AVE.
City-St-Zip: CORAL GABLES, FL 33124

Title: AS
Name: GUTIERREZ, RENALDY J
Address: 1200 BRICKELL AVE, STE 350
City-St-Zip: MIAMI, FL 33131

Title: DP
Name: SANCHEZ, SERGIO
Address: CALLE MONTBLANC NO. 3, SAINT JUST DESVERN
City-St-Zip: BARCELONA, SP 08960 SP

I hereby 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 all other like empowered.

SIGNATURE: RENALDY J. GUTIERREZ

AS

04/16/2012

Electronic Signature of Signing Officer or Director

Date