

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107024

FILED
Jan 10, 2007
Secretary of State

Entity Name: EUOTRUST INVESTMENTS USA, INC.

Current Principal Place of Business:

OCEANIA V. CONDOMINIUM
16500 COLLINS AVENUE, #1855
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

OCEANIA V. CONDOMINIUM
16500 COLLINS AVENUE, #1855
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-5772258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKEGREN, MELTEM
1531 N.E. 63RD STREET
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MALESTEIN, WILLEM T
Address: BIESLOCK A, 3863 DE NIJKERK
City-St-Zip: THE NETHERLANDS, EU, OC

Title: D () Delete
Name: MALESTEIN, CARLINA L
Address: BIESLOCK A, 3863 DE NIJKERK
City-St-Zip: THE NETHERLANDS, EU, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MALESTEIN, WILLEM T
Address: BIESLOCK A, 3863 DE NIJKERK
City-St-Zip: THE NETHERLANDS,, EU 000000 NL

Title: D (X) Change () Addition
Name: MALESTEIN, CARLINA L
Address: BIESLOCK A, 3863 DE NIJKERK
City-St-Zip: THE NETHERLANDS, EU 000000 NL

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: WILLEM MALESTEIN

PRES

01/10/2007

Electronic Signature of Signing Officer or Director

Date