

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109808

Entity Name: EUROPEAN CREATIONS, CO.

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

4321 SW 160TH STREET #105  
MIRAMAR, FL 33027

## New Principal Place of Business:

20170 PINES BLVD.  
114  
PEMBROKE PINES, FL 33029

## Current Mailing Address:

4321 SW 160TH STREET #105  
MIRAMAR, FL 33027

## New Mailing Address:

20170 PINES BLVD.  
114  
PEMBROKE PINES, FL 33029

FEI Number: 61-1507569

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ILLEZ, OZKAN  
4321 SW 160TH STREET #105  
MIRAMAR, FL 33027 US

## Name and Address of New Registered Agent:

ILLEZ, OZKAN N  
4321 SW 160TH STREET #105  
MIRAMAR, FL 33027 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: OZKAN N. ILLEZ

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ILLEZ, OZKAN  
Address: 4321 SW 160TH STREET #105  
City-St-Zip: MIRAMAR, FL 33027

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP ( ) Change (X) Addition  
Name: MERAL, ILLEZ A  
Address: 4321 SW 160TH AVE #105  
City-St-Zip: MIRAMAR, FL 33027

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: MERAL A ILLEZ

VP

04/21/2008

Electronic Signature of Signing Officer or Director

Date