

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137401

FILED
Feb 07, 2008
Secretary of State

Entity Name: EURO CONCEPT SPECIALISTS INC.

Current Principal Place of Business:

311 86TH ST - APT 4
MIAMI, FL 33141

New Principal Place of Business:

1474 WEST 84TH TERRACE
SUITE C
HIALEAH, FL 33014

Current Mailing Address:

311 86TH ST - APT 4
MIAMI, FL 33141

New Mailing Address:

1474 WEST 84TH TERRACE
SUITE C
HIALEAH, FL 33014

FEI Number: 20-5806843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHUCA, EDGAR
311 86TH ST - APT 4
MIAMI, FL 33141 US

Name and Address of New Registered Agent:

MACHUCA, EDGAR
1474 WEST 84TH TERRACE
HIALEAH, FL 33014 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: EDGAR MACHUCA

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MACHUCA, EDGAR
Address: 311 86TH ST - APT 4
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MACHUCA, EDGAR
Address: 1474 WEST 84TH TERRACE
City-St-Zip: HIALEAH, FL 33014

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: EDGAR MACHUCA

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02/07/2008

Electronic Signature of Signing Officer or Director

Date