2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000075756

Entity Name: FOREIGN EXCHANGE US-EU, CORP.

Apr 25, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

500 TREASURE ISLAND CSWY

#703

TREASURE ISLAND, FL 33706

Current Mailing Address: New Mailing Address:

500 TREASURE ISLAND CSWY #703

TREASURE ISLAND, FL 33706

FEI Number: 26-0971299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EURO-AMERICA INTERNATIONAL INVESTMENTS INC

818 US HWAY 1

NORTH PALM BEACH, FL 33480 PB US

VICOVEANU, SAVIN DIRECTO 818 US HWAY 1

NORTH PALM BEACH, FL 33480 PB 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: SAVIN VICOEANU 04/25/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIRE

VICOVEANU, SAVIN DIRECTO Name:

818 US HWAY 1 Address:

City-St-Zip: NORTH PALM BEACH, FL 33480 PB

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: SAVIN VICOVEANU DIRE 04/25/2011