

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084891

FILED
Feb 03, 2009
Secretary of State

Entity Name: EUROXPORT CORPORATION

Current Principal Place of Business:

6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6220 SOUTH ORANGE BLOSSOM TRAIL
SUITE 173
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-0397010 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOLANDA, DANIEL
13427 MALLARD COVE BLVD
ORLANDO, FL 328375316 US

Name and Address of New Registered Agent:

BARONI, PAULO R
1951 CEDAR LAKE DRIVE
ORLANDO, FL 32824 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: PAULO R BARONI

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLANDA, DANIEL
Address: 13427 MALLARD COVE BLVD
City-St-Zip: ORLANDO, FL 328375316

Title: VP () Delete
Name: BARONI, PAULO R
Address: 1951 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: ST (X) Delete
Name: ITO, ADRIANO
Address: 3100 JODHPURS LN #3413
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: BARONI, PAULO R
Address: 1951 CEDAR LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

Title: ST (X) Change () Addition
Name: ITO, ADRIANO
Address: 5113 PARK CENTRAL DR APT 725
City-St-Zip: ORLANDO, FL 32839

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

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: PAULO R BARONI

PVP

02/03/2009

Electronic Signature of Signing Officer or Director

Date