

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000096661

Entity Name: EUROCOMP INT'L, INC

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

7951 SW 164TH AVE.  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

7951 SW 164TH AVE.  
MIAMI, FL 33193

**New Mailing Address:**

FEI Number: 26-0803905

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MERLIN, EDUARDO J  
7951 SW 164TH AVE.  
MIAMI, FL 33193 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MERLIN, EDUARDO J  
Address: 7951 SW 164TH AVE.  
City-St-Zip: MIAMI, FL 33193

Title: STD  
Name: OLAECHEA, GLADYS  
Address: 7951 SW 164TH AVE.  
City-St-Zip: MIAMI, FL 33193

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: EDUARDO J. MERLIN

P

01/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date