

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118890

Entity Name: EUROINVEST GROUP, INC.

FILED  
Mar 11, 2008  
Secretary of State

## Current Principal Place of Business:

255 ALHAMBRA CIRCLE SUITE 305  
CORAL GABLES, FL 33134

## New Principal Place of Business:

201 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

255 ALHAMBRA CIRCLE SUITE 305  
CORAL GABLES, FL 33134

## New Mailing Address:

201 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

FEI Number: 41-2257411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PESCI, SILVIA  
255 ALHAMBRA CIRCLE SUITE 305  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

PESCI, SILVIA  
201 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149 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: SILVIA PESCI

03/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Change (X) Addition  
Name: PESCI, SILVIA  
Address: 201 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VP ( ) Change (X) Addition  
Name: TORINO, MARIA  
Address: 201 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: SILVIA PESCI

P

03/11/2008

Electronic Signature of Signing Officer or Director

Date