

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129647

FILED
Jul 26, 2012
Secretary of State

Entity Name: EURO IMPORTS INTERNATIONAL, INC.

Current Principal Place of Business:

25602 APTITUDE TERRACE
WESLEY CHAPEL, FL 33544 US

New Principal Place of Business:

Current Mailing Address:

25602 APTITUDE TERRACE
WESLEY CHAPEL, FL 33544 US

New Mailing Address:

FEI Number: 26-1563351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, MARIELLA
25602 APTITUDE TERRACE
WESLEY CHAPEL, FL 33544 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: PR
Name: VESPOLI, MIGUEL A
Address: 26649 SEA HERO CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: VP
Name: FITZGERALD, MARIELLA
Address: 25602 APTITUDE TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544 US

Title: SEC
Name: TIMOTHY, FITZGERALD H
Address: 25602 APTITUDE TERRACE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARIELLA FITZGERALD

VP

07/26/2012

Electronic Signature of Signing Officer or Director

Date