

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000002238

FILED
Mar 30, 2009
Secretary of State

Entity Name: EURO TRASPORTI ITALIA CORPORATION

Current Principal Place of Business:

4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304

New Mailing Address:

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

Name and Address of Current Registered Agent:

SMALLBIZ AGENTS, LLC
4244 W. TENNESSEE STREET
#185
TALLAHASSEE, FL 32304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VASQUEZ QUIJADA, RICARDO EMILIO
Address: EURORoyal HOLDINGS SA, CALLE 50, TORREGLOBAL
City-St-Zip: BANK, PISO 18 PANAMA CITY, . PANAMA PA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VASQUEZ QUIJADA, RICARDO EMILIO
Address: EURORoyal HOLDING SA, CALLE 50, TORRE GLOBAL
City-St-Zip: BANK, PISO 18 PANAMA CITY, . PANAMA PA

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: RICARDO VASQUEZ

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

_____ Date