

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041382

Entity Name: EUROGRASS AMERICAS INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

7910 NW 25TH STREET
SUITE 204
MIAMI, FL 33122

New Principal Place of Business:

1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132

Current Mailing Address:

7910 NW 25TH STREET
SUITE 204
MIAMI, FL 33122

New Mailing Address:

1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132

FEI Number: 26-2475474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL RIO, LUIS
7910 NW 25TH STREET
SUITE 204
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DEL RIO, LUIS
1717 N BAYSHORE DR
SUITE 2854
MIAMI, FL 33132 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: LUIS DEL RIO

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL RIO, LUIS
Address: 1717 N BAYSHORE DR #2854
City-St-Zip: MIAMI, FL 33132

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: LUIS DEL RIO

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date