

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042854

FILED
Feb 24, 2011
Secretary of State

Entity Name: EUROWIRE INC

Current Principal Place of Business:

2615 LANTANA ROAD
SUITE I
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

2615 LANTANA ROAD
SUITE I
LANTANA, FL 33462 US

New Mailing Address:

FEI Number: 26-2514448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CHERYL A
9491 BELLEWOOD ST
PALM BEACH GARDENS, FL 33410 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: P
Name: NERIMA, MITJA
Address: 2615 LANTANA RD
City-St-Zip: LANTANA, FL 33462 FL

Title: VP
Name: MATJAN, MARKO
Address: 2615 LANTANA ROAD
City-St-Zip: LANTANA, FL 33462 FL

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: MITJA NERIMA

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date