

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043759

FILED
May 01, 2009
Secretary of State

Entity Name: EURO ORIENT IMPORT EXPORT, INC.

Current Principal Place of Business:

406 S. ARCTURAS AVE
2
CLEARWATER, 33765

New Principal Place of Business:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765

Current Mailing Address:

406 S. ARCTURAS
2
CLEARWATER, 33765

New Mailing Address:

1941 RAINBOW DRIVE
CLEARWATER, FL 33765

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

Name and Address of Current Registered Agent:

DIMARCO, GABRIELLA
2625 STATE ROAD 590
1024
CLEARWATER, FL 33759 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LATTUCA, VINCE
Address: 2625 STATE ROAD 590
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCE LATTUCA

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date