

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049597

Entity Name: EUROSUISSE, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

7271 SW 54TH AVE SOUTH
MIAMI, FL 33143

Current Mailing Address:

7271 SW 54TH AVE SOUTH
MIAMI, FL 33143

New Principal Place of Business:

2901 SOUTH BAYSHORE
1G
COCONUT GRIVE, FL 33133

New Mailing Address:

2901 SOUTH BAYSHORE
1G
COCONUT GRIVE, FL 33133

FEI Number: 26-3479912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOIKO, BRUCE M
2525 PONCE DE LEON BLVD SUITE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOIKO, BRUCE M
2525 PONCE DE LEON BLVD
4TH FLOOR
CORAL GABLES, FL 33134 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:

02/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SEGRERA, ALAN
Address: 7271 SW 54TH AVE SOUTH
City-St-Zip: MIAMI, FL 33143

Title: STD (X) Delete
Name: SEGRERA, PAIGE B
Address: 7271 SW 54TH AVE SOUTH
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOIKO, LUANNE
Address: 2901 SOUTH BAYSHORE , 1G
City-St-Zip: COCONUT GROVE, FL 33133

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: LUANNE BOIKO

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date