2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000050080

Entity Name: EURO BUSINESS INVESTMENTS INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1680 MICHIGAN AVE, STE 1022 1680 MICHIGAN AVE, MIAMI BEACH, FL 33139 STE 1022

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1680 MICHIGAN AVE, STE 1022 1680 MICHIGAN AVE, MIAMI BEACH, FL 33139 STE 1022

STE 1022 MIAMI BEACH, FL 33139

FEI Number: 35-2337728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIARATO, UGO V
9999 NE 2ND AVE SUITE 217
MIAMI SHOPES EL 33138 LIS
STE 1022

MIAMI SHORES, FL 33138 US STE 1022 MIAMI BEACH, FL 33139 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: UGO V. CHIARATO 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD () Delete Title: PTSD (X) Change () Addition

Name: BARILLI, BRUNO Name: BARILLI, BRUNO

 Address:
 9999 NE 2ND AVE SUITE 217
 Address:
 1680 MICHIGAN AVE, SUITE 1022

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:
 MIAMI BEACH, FL 33139

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: BARILLI BRUNO PTSD 04/30/2009