

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059544

FILED
Jan 21, 2010
Secretary of State

Entity Name: EUROP ASSISTANCE NORTH AMERICA, INC.

Current Principal Place of Business:

7901 S.W. 36TH STREET
SUITE 100
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

7901 S.W. 36TH STREET
SUITE 100
DAVIE, FL 33328

New Mailing Address:

FEI Number: 77-0722182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: KROON, ALEX
Address: 7901 SW 36TH STREET SUITE 100
City-St-Zip: DAVIE, FL 33328 US

Title: S T
Name: SMITH, MARTIN B JR.
Address: 7901 SW 36TH STREET
City-St-Zip: DAVIE, FL 33328 US

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: KROON, ALEX

P

01/21/2010

Electronic Signature of Signing Officer or Director

Date