

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059544

FILED
Feb 27, 2011
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:

1300 CONCORD TERRACE
SUITE 300
SUNRISE, FL 33323

Current Mailing Address:

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

New Mailing Address:

1300 CONCORD TERRACE
SUITE 300
SUNRISE, FL 33323

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

OFFICERS AND DIRECTORS:

Title: P
Name: KROON, ALEX
Address: 1300 CONCORD TERRACE, SUITE 300
City-St-Zip: SUNRISE, FL 33323 US

Title: S T
Name: SMITH, MARTIN B JR.
Address: 1300 CONCORD TERRACE, SUITE 300
City-St-Zip: SUNRISE, FL 33323 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: ALEX KROON

P

02/27/2011

Electronic Signature of Signing Officer or Director

Date