

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000092807

FILED
Jun 25, 2009
Secretary of State

Entity Name: EUROFUNDS INVESTMENTS CORPORATION, INC.

Current Principal Place of Business:

7570 NW 14 ST
SUITE 112
MIAMI, FL 33126 US

New Principal Place of Business:

3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166 US

Current Mailing Address:

7570 NW 14 ST
SUITE 112
MIAMI, FL 33126 US

New Mailing Address:

3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166 US

FEI Number: 42-1766763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDINI, TONINO
7570 NW 14 ST
SUITE 112
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BIONDINI, TONINO
3650 NW 82ND AVE
SUITE 404
DORAL, FL 33166 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: TONINO BIONDINI

06/25/2009

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: P () Delete
Name: BIONDINI, TONINO
Address: 7570 NW 14 ST SUITE 112
City-St-Zip: MIAMI, FL 33126 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIONDINI, TONINO
Address: 3650 NW 82ND AVE SUITE 404
City-St-Zip: DORAL, FL 33166 US

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: TONINO BIONDINI

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date