2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2011
Secretary of State

DOCUMENT# P08000102487

Entity Name: EURO-TRADE ENTERPRISE, INC.

Current Principal Place of Business:

1108 NE 4TH COURT
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

1108 NE 4TH COURT
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DOREL, ERNST
1108 NE 4TH COURT
HALLANDALE BEACH, FL 33009 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: D
Name: DOREL, ERNST
Address: 1108 NE 4TH COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: RENATE, ERNST
Address: 1108 NE 4TH COURT
City-St-Zip: HALLANDALE BEACH, FL 33009

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: DOREL ERNST PRES 04/29/2011

Electronic Signature of Signing Officer or Director Date