

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107013

Entity Name: EUROPA USA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

910 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

910 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301 UN

Current Mailing Address:

910 E. LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 30-0529849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FACCIOLO, JAMES V III
211 S.W. 2ND ST
H
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOYLAN, KYLEE E
2121 N ST RD 7
MARGATE, FL 33063 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: KYLEE BOYLAN

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CUPELLI, ANTONIO
Address: 910 E. LAS OLAS BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANTONIO CUPELLI

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date