

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107618

Entity Name: EUROSPOON, INC.

FILED
Feb 20, 2011
Secretary of State

Current Principal Place of Business:

186 HARBORVIEW DRIVE
TAVERNIER, FL 33070

New Principal Place of Business:

91865 OVERSEAS HWY
TAVERNIER, FL 33070 US

Current Mailing Address:

186 HARBORVIEW DRIVE
TAVERNIER, FL 33070

New Mailing Address:

PO BOX 1229
TAVERNIER, FL 33070 US

FEI Number: 26-3847597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLION, PIERRE-MARC
186 HARBORVIEW DRIVE
TAVERNIER, FL 33070 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: M
Name: BELLION, ALEXANDRA P
Address: 186 HARBORVIEW DRIVE
City-St-Zip: TAVERNIER, FL 33070 US

Title: M
Name: BELLION, PIERRE MARC
Address: PO BOX 1229
City-St-Zip: TAVERNIER, FL 33070 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: ALEXANDRA BELLION

M

02/20/2011

Electronic Signature of Signing Officer or Director

Date