

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110915

Entity Name: EU INVEST USA INC.

FILED
May 28, 2009
Secretary of State

Current Principal Place of Business:

12800 INDIAN ROCKS RD.
3
LARGO, FL 33774 PE

Current Mailing Address:

12800 INDIAN ROCKS RD.
3
LARGO, FL 33774 US

New Principal Place of Business:

13940 ANONA HGTS. DR.
81
LARGO, FL 33774 PE

New Mailing Address:

13940 ANONA HGTS. DR.
81
LARGO, FL 33774 PE

FEI Number: 26-3950767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BABJAK, STEFAN
13940 ANONA HGTS DR
81
LARGO, FL 33774 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

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: CEO () Delete
Name: BABJAK, STEFAN
Address: 12800 INDIAN ROCKS RD
City-St-Zip: LARGO, FL 33774 US

Title: VP (X) Delete
Name: DAWN GAMMELL,
Address: 12800 INDIAN ROCKS RD
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BABJAK, STEFAN
Address: 13940 ANONA HGTS. DR.
City-St-Zip: LARGO, FL 33774 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STEFAN BABJAK

CEO

05/28/2009

Electronic Signature of Signing Officer or Director

Date