

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000019512

FILED
Apr 28, 2011
Secretary of State

Entity Name: EURO-PRO INTERNATIONAL INC.

Current Principal Place of Business:

2821 SOMERSET DRIVE UNIT A415
FT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2821 SOMERSET DRIVE UNIT A415
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 26-4368435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERLEW, MICHAEL
2213 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: DV
Name: PINTER, LASZLO
Address: 2821 SOMERSET DRIVE UNIT A415
City-St-Zip: FT LAUDERDALE, FL 33304

Title: DP
Name: NEMES, ATTILA
Address: 2821 SOMERSET DRIVE UNIT A415
City-St-Zip: FT LAUDERDALE, FL 33304

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: LASZLO PINTER

DV

04/28/2011

Electronic Signature of Signing Officer or Director

Date