2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041299

Entity Name: EURO FLORIDA, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 SURFSIDE BOULEVARD CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

825 SE 47TH TERRACE CAPE CORAL, FL 33904

FEI Number: 20-1453049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHMID, ULRICKE 3300 SURFSIDE BOULEVARD CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WALTER, THOMAS

 Address:
 2307 SW 52ND ST

 City-St-Zip:
 CAPE CORAL, FL 33914

Title: DVST

Name: SCHMID, ULRICKE

Address: 3300 SURFSIDE BOULEVARD City-St-Zip: CAPE CORAL, FL 33914

Title: V

Name: SCHMID, MICHAEL

Address: 3300 SURFSIDE BOULEVARD City-St-Zip: CAPE CORAL, FL 33914

Title: \

 Name:
 MAUER, ANDREA

 Address:
 2307 SW 52ND ST

 City-St-Zip:
 CAPE CORAL, FL 33914

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: THOMAS WALTER PRES 04/30/2012