

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000052057

Entity Name: EURO BOTIKA, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

12694 NW 11 LANE
MIAMI, FL 33182

New Principal Place of Business:

12460 SW 8 STREET
204
MIAMI, FL 33184

Current Mailing Address:

12694 NW 11 LANE
MIAMI, FL 33182

New Mailing Address:

12460 SW 8 STREET
204
MIAMI, FL 33184

FEI Number: 27-0511089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MORAYMA
12694 NW 11 LANE
MIAMI, FL 33182 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: P
Name: LOPEZ, MORAYMA
Address: 12694 NW 11 LANE
City-St-Zip: MIAMI, FL 33182

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: MORAYMA LOPEZ

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date