

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083421

Entity Name: EUROASIA GROUP, INC.

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

20871 JOHNSON STREET
113
PEMBROKE PINES, FL 33029

New Principal Place of Business:

3350 ENTERPRISE AVENUE
SUITE 120
WESTON, FL 33331

Current Mailing Address:

20871 JOHNSON STREET
113
PEMBROKE PINES, FL 33029

New Mailing Address:

3350 ENTERPRISE AVENUE
SUITE 120
WESTON, FL 33331

FEI Number: 27-1085407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, MICHAEL J
20871 JOHNSON STREET
113
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GIORDANO, MICHAEL J
3350 ENTERPRISE AVENUE
SUITE 120
WESTON, FL 33331 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: MICHAEL GIORDANO

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GIORDANO, MICHAEL J
Address: 4160 TRIPLE CROWN COURT
City-St-Zip: DAVIE, FL 33330

Title: VP
Name: HANSOTIA, KAIZAD
Address: 4001 BLUEGRASS LANE
City-St-Zip: DAVIE, FL 33330

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: MICHAEL GIORDANO

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date