

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089374

FILED
Apr 29, 2011
Secretary of State

Entity Name: EUROGLOBAL SUPPLIES INC

Current Principal Place of Business:

4815 NW 79 AV.
10
DORAL, FL 33166

New Principal Place of Business:

4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

Current Mailing Address:

4815 NW 79 AV.
10
DORAL, FL 33166

New Mailing Address:

4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

FEI Number: 27-1250089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELHEM, ANTOINE
2665 SW 37 AV
812
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ALAIMO, CALOGERO
4000 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 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: CALOGERO ALAIMO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: ALAIMO, CALOGERO
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SEC
Name: OLIVEIRA, YAMILET
Address: 4000 PONCE DE LEON BLVD
City-St-Zip: CORAL GABLES, FL 33134 US

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: CALOGERO ALAIMO

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date