

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000101195

Entity Name: EUPHORIE, INC.

FILED
Jul 14, 2010
Secretary of State

Current Principal Place of Business:

9100 S DADELAND BLVD STE 206
MIAMI, FL 33156

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 206
MIAMI, FL 33156

Current Mailing Address:

9100 S DADELAND BLVD STE 206
MIAMI, FL 33156

New Mailing Address:

9100 S DADELAND BLVD
SUITE 206
MIAMI, FL 33156

FEI Number: 27-1508718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ-FERNANDEZ, MARISOL
9100 S DADELAND BLVD STE 206
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PEREZ-FERNANDEZ, MARISOL
9100 S DADELAND BLVD
SUITE 206
MIAMI, FL 33156 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: MARISOL PEREZ-FERNANDEZ

07/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, EMILIO J
Address: 9100 S DADELAND BLVD STE 206
City-St-Zip: MIAMI, FL 33156

Title: DV
Name: PEREZ-FERNANDEZ, MARISOL
Address: 9100 S DADELAND BLVD STE 206
City-St-Zip: MIAMI, FL 33156

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: MARISOL PEREZ-FERNANDEZ

DV

07/14/2010

Electronic Signature of Signing Officer or Director

Date