

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000017110

FILED
Feb 16, 2012
Secretary of State

Entity Name: EUCLIDE MB INVESTMENTS, CORP.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 1808
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 1808
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-2049328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, FERNANDO R
901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, FERNANDO R
1001 BRICKELL BAY DRIVE, SUITE 1808
MIAMI, FL 33131 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: FERNANDO R RODRIGUEZ

02/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SALADINO, ANTONIO
Address: CARENAGE BAY VILLA 10, CANOUAN ISLAND
City-St-Zip: ST. VINCENT & GRENADINES, XX

Title: D
Name: DRIUSSI, CHRISTIAN
Address: 1001 BRICKELL BAY DRIVE, SUITE 1808
City-St-Zip: MIAMI, FL 33131

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: CHRISTIAN DRIUSSI

D

02/16/2012

Electronic Signature of Signing Officer or Director

Date