

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000057450

Entity Name: EURODRILL USA INC

FILED
Jun 19, 2012
Secretary of State

Current Principal Place of Business:

790 NW 107 AVENUE
SUITE 306
MIAMI, FL 33172

New Principal Place of Business:

8340 NW 30 TERRACE
MIAMI, FL 33122

Current Mailing Address:

790 NW 107 AVENUE
SUITE 306
MIAMI, FL 33172

New Mailing Address:

8340 NW 30 TERRACE
MIAMI, FL 33122

FEI Number: 45-2589977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, ENRIQUE
790 NW 107 AVENUE
SUITE 306
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

CHANG, ENRIQUE
8340 NW 30 TERRACE
MIAMI, FL 33122 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:

06/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHANG, ENRIQUE
Address: 8340 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

Title: S
Name: CHANG, MARISOL
Address: 8340 NW 30 TERRACE
City-St-Zip: MIAMI, FL 33122

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: ENRIQUE CHANG

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06/19/2012

Electronic Signature of Signing Officer or Director

Date