

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38883

FILED
Jul 13, 2005
Secretary of State

Entity Name: EUROTRANS SYSTEMS, INC.

Current Principal Place of Business:

299 BROADWAY
SUITE 1815
NEW YORK, NY 10007

New Principal Place of Business:

299 BROADWAY
SUITE 1815
NEW YORK, NY 10007 US

Current Mailing Address:

299 BROADWAY
SUITE 1815
NEW YORK, NY 10007

New Mailing Address:

299 BROADWAY
SUITE 1815
NEW YORK, NY 10007 US

FEI Number: 13-3074327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICARDO VALDES C/O KOG TRANSPORT INC
2153 NW 79TH AVENUE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

LOURDES KRAUSE C/O KOG TRANSPORT INC
2153 NW 79TH AVENUE
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: LOURDES KRAUSE

07/13/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSMERS, JUERGEN,
Address: 2 EAST END AVENUE PH-C
City-St-Zip: NEW YORK, NY 10021

Title: S () Delete
Name: D' EBREO, COLIN
Address: 299 BROADWAY
City-St-Zip: NEW YORK, NY 10007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: OSMERS, JUERGEN
Address: 2 EAST END AVENUE PH-C
City-St-Zip: NEW YORK, NY 10021

Title: S (X) Change () Addition
Name: D' ABREO, COLIN
Address: 299 BROADWAY
City-St-Zip: NEW YORK, NY 10007

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JUERGEN OSMERS

PRES

07/13/2005

Electronic Signature of Signing Officer or Director

Date