

**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38883

**FILED  
Jul 10, 2007  
Secretary of State**

**Entity Name:** EUROTRANS SYSTEMS, INC.

**Current Principal Place of Business:**

299 BROADWAY  
SUITE 1815  
NEW YORK, NY 10007 US

**New Principal Place of Business:**

**Current Mailing Address:**

299 BROADWAY  
SUITE 1815  
NEW YORK, NY 10007 US

**New Mailing Address:**

**FEI Number:** 13-3074327      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LOURDES KRAUSE C/O EUROTRANS SYSTEMS INC.  
2153 NW 79TH AVENUE  
MIAMI, FL 33122 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

07/10/2007

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date