

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013235

Entity Name: EURO TABLE, INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

92 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

800 SOUTH DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134 US

Current Mailing Address:

92 MIRACLE MILE
CORAL GABLES, FL 33134 US

New Mailing Address:

800 SOUTH DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134 US

FEI Number: 65-0474088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAZAZIAN-VIERTL, SONIA
92 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

KAZAZIAN-VIERTL, SONIA
800 SOUTH DOUGLAS ROAD
SUITE 145
CORAL GABLES, FL 33134 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: SONIA KAZAZIAN VIERTL

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VIERTL, HANS
Address: 92 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VIERTL, HANS
Address: 800 SOUTH DOUGLAS ROAD, SUITE 145
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: HANS VIERTL

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date