2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000033728

Entity Name: EURO IMPACT, INC.

MIAMI, FL 33182

City-St-Zip:

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 777 NW 72 AVENUE 3141 MIAMI, FL 33126 **New Mailing Address: Current Mailing Address:** P.O. BOX 450156 MIAMI, FL 33245 US FEI Number: 65-0489220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LOPEZ, MORAYMA A 12694 NW 11 LN MIAMI, FL 33182 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 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RODRIGUEZ, ARTURO Name: Name: 12694 NW 11 LANE Address: Address: City-St-Zip: MIAMI, FL 33182 City-St-Zip: Title: DST Title: () Change () Addition () Delete LOPEZ, MORAYMA A Name: Name: 12694 N.W. 11 LANE Address: 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: MORAYMA LOPEZ DST 05/01/2008