

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000067252

Entity Name: EUROMARK CORP.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1111 SUNSET DR.
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

1111 SUNSET DR.
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0523308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

TROJAOLA, VINCENT MR
1111 SUNSET DR
CORAL GABLES, FL 33143 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: VINCENT TROJAOLA

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TROJAOLA, VINCENT
Address: 1111 SUNSET DR.
City-St-Zip: CORAL GABLES, FL 33143

Title: VP
Name: CABANAS, JUANITA
Address: 1111 SUNSET DR.
City-St-Zip: CORAL GABLES, FL 33143

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: VINCENT TROJAOLA

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date