

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000081453

Entity Name: EUROCONTEMPO, INC.

FILED
Dec 06, 2007
Secretary of State

Current Principal Place of Business:

8004 NW 154 ST
SUITE 143
MIAMI, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 ST
SUITE 143
MIAMI, FL 33016 US

New Mailing Address:

FEI Number: 65-0589213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCOURT, MANUEL
8004 NW 154 ST
SUITE 143
MIAMI LAKES, FL 33016 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BETANCOURT, MANUEL
Address: 8004 NW 154 ST, #143
City-St-Zip: MIAMI LAKES, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BETANCOURT, MANUEL
Address: 8004 NW 154 ST, #143
City-St-Zip: MIAMI LAKES, FL 33016

Title: P () Change (X) Addition
Name: BETANCOURT, ELLIOT
Address: 8004 NW 154 ST, #143
City-St-Zip: MIAMI LAKES, FL 33016

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: MANUEL BETANCOURT

VP

12/06/2007

Electronic Signature of Signing Officer or Director

Date