

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000090635

Entity Name: EUROPEAN TECHNOLOGIES, INC.

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

3075 S.W. 28TH STREET
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3075 S.W. 28TH STREET
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 65-0555822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLEBRAND, PETER
444 BRICKELL AVENUE #51-281
MIAMI, FL 33131 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: DPST () Delete
Name: HELLEBRAND, PETER
Address: 444 BRICKELL AVENUE #51-281
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: GARCIA, RICARDO
Address: 444 BRICKELL AVENUE # 51-281
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: RIPANTI, MIREYA
Address: 3300 NE 192ND STREET # 1118
City-St-Zip: MIAMI, FL 33180

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: PETER HELLEBRAND

D

07/17/2008

Electronic Signature of Signing Officer or Director

Date