

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039061

Entity Name: EURO INVEST USA, INC.

FILED  
Feb 06, 2008  
Secretary of State

## Current Principal Place of Business:

PO BOX 546961  
SURFSIDE, FL 33154 US

## New Principal Place of Business:

10800 BISCAYNE  
STE 988  
MIAMI, FL 33161 US

## Current Mailing Address:

PO BOX 546961  
SURFSIDE, FL 33154 US

## New Mailing Address:

FEI Number: 65-0583172      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PORNPRINYA, TONY  
10800 BISCAYNE  
STE 988  
MIAMI, FL 33161 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MACKENZIE, MANUELA  
Address: PO BOX 546961  
City-St-Zip: SURSIDE, FL 33154

Title: VD ( ) Delete  
Name: MACKENZIE, JAMES R  
Address: PO BOX 546961  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ( ) Change ( ) Addition  
Name:  
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: MANUELA MACKENZIE

PSTD

02/06/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date