

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039061

Entity Name: EURO INVEST USA, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE
STE 988
MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

10800 BISCAYNE
STE 988
MIAMI, FL 33161 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MACKENZIE, MANUELA
Address: 10800 BISCAYNE
City-St-Zip: MIAMI, FL 33161

Title: VD
Name: MACKENZIE, JAMES R
Address: 10800 BISCAYNE
City-St-Zip: MIAMI, FL 33161

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: MANUELA MACKENZIE

MGR

03/20/2012

Electronic Signature of Signing Officer or Director

Date