

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000086042

Entity Name: EUROSPEC, INC.

FILED
Mar 01, 2012
Secretary of State

Current Principal Place of Business:

8737 PHILIPS HWY
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

8737 PHILIPS HWY
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-3403384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCHAN, LUIS
8737 PHILIPS HWY
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MERCHAN, LUIS H
9472 BEAUCLERC COVE RD
JACKSONVILLE, FL 32257 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: LUIS H. MERCHAN

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MERCHAN, LUIS H
Address: 9472 BEAUCLERC COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: MERCHAN, LOUIS R
Address: 4036 LAURELWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32257

Title: S
Name: MERCHAN, JESSICA A
Address: 10275 OLD ST AUGUSTINE RD #1019
City-St-Zip: JACKSONVILLE, FL 32257

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: JESSICA MERCHAN

S

03/01/2012

Electronic Signature of Signing Officer or Director

Date