

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000100191

Entity Name: US - EURO - TRADE, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2920 RUNWAY STREET
N. FT. MYERS, FL 33917 US

New Principal Place of Business:

473 CARRIAGE HOUSE LANE
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

19204 GULF BLVD
INDIAN SHORES, FL 33785 US

New Mailing Address:

473 CARRIAGE HOUSE LANE
TARPON SPRINGS, FL 34688 US

FEI Number: 59-3438367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARASCH, THOMAS E
19204 GULF BLVD
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

KARASCH, THOMAS E
473 CARRIAGE HOUSE LANE
TARPON SPRINGS, FL 34688 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: THOMAS KARASCH

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KARASCH, THOMAS E MR
Address: 473 CARRIAGE HOUSE LANE
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: VP
Name: KARASCH, MARGARETE
Address: 473 CARRIAGE HOUSE LANE
City-St-Zip: TARPON SPRINGS, FL 34688

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: THOMAS KARASCH

P

01/07/2011

Electronic Signature of Signing Officer or Director

Date