

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104017

FILED
Feb 15, 2011
Secretary of State

Entity Name: EURO AMERICAN INVESTORS GROUP USA, INC.

Current Principal Place of Business:

2203 N LOIS AVE,
SUITE 900
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2203 N LOIS AVE,
SUITE 900
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3418219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMEURCO MGMT INC
2203 N LOIS AVE,
SUITE 900
TAMPA, FL 33607 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: P
Name: VAN DER EEMS, DIRK
Address: 2203 N LOIS AVE, SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: S
Name: VAN DER EEMS, DIRK
Address: 2203 N LOIS AVE, SUITE 900
City-St-Zip: TAMPA, FL 33607

Title: T
Name: VAN DER EEMS, DIRK
Address: 2203 N LOIS AVE, SUITE 900
City-St-Zip: TAMPA, FL 33607

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: D VAN DER EEMS

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date