

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007506

Entity Name: EUROPEAN SOUTH INC.

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

5171 NW 109 AVE
SUNRISE, FL 33351 US

New Principal Place of Business:

5031 NW HIATUS ROAD
SUNRISE, FL 33351 US

Current Mailing Address:

5171 NW 109 AVE
SUNRISE, FL 33351 US

New Mailing Address:

5031 NW HIATUS ROAD
SUNRISE, FL 33351 US

FEI Number: 65-0722520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CILEN, PATRICIA
10788 NW 19TH DRIVE
CORAL SPRINGS, FL 33071 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: PD () Delete
Name: CILEN, TONY
Address: 5171 NW 109 AVE
City-St-Zip: SUNRISE, FL 33351

Title: STD () Delete
Name: CILEN, PATRICIA
Address: 5171 NW 109 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CILEN, TONY
Address: 5031 NW HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: STD (X) Change () Addition
Name: CILEN, PATRICIA
Address: 5031 NW HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: PATRICIA CILEN

STD

04/11/2009

Electronic Signature of Signing Officer or Director

Date