

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000007506

Entity Name: EUROPEAN SOUTH INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

5031 NW HIATUS ROAD
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

5031 NW HIATUS ROAD
SUNRISE, FL 33351 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CILEN, TONY
Address: 5031 NW HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

Title: STD
Name: CILEN, PATRICIA
Address: 5031 NW HIATUS ROAD
City-St-Zip: SUNRISE, FL 33351

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: PATRICIA CILEN

VP

04/18/2012

Electronic Signature of Signing Officer or Director

Date