

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042624

Entity Name: EUROTEL, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

6260 NE 18TH AVE
727
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

4900NE 18TH AVE
FT. LAUDERDALE, FL 33334

Current Mailing Address:

6260 NE 18TH AVE
727
FT. LAUDERDALE, FL 33334

New Mailing Address:

4900NE 18TH AVE
FT. LAUDERDALE, FL 33334

FEI Number: 65-0748416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRONEMEIER, THOMAS
6260 NE 18TH AVE
727
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

GRONEMEIER, THOMAS
4900 NE 18TH AVE
FT LAUDERDALE, FL 33334 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 GRONEMEIER

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRONEMEIER, THOMAS
Address: 4900 NE 18TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: VT
Name: ULRICH, UDO
Address: 6260 NE 18TH AV.
City-St-Zip: FT. LAUDERDALE, FL 33334

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 GRONEMEIER

PDT

01/06/2011

Electronic Signature of Signing Officer or Director

Date