

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000090883

FILED
Apr 27, 2012
Secretary of State

Entity Name: EURO-EQUITY MANAGEMENT CORPORATION

Current Principal Place of Business:

150 SE 2ND AVE
SUITE 1002
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

150 SE 2ND AVE
SUITE 1002
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0843850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INTERNATIONAL CENTER
150 SE 2ND AVE
SUITE 1002
MIAMI, FL 33131 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: DPS
Name: BOONE, S
Address: 150 SE 2ND AVE SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: TVPA
Name: DELLAVEDOVA, A
Address: 150 SE 2ND AVE SUITE 1002
City-St-Zip: MIAMI, FL 33131

Title: AS
Name: RABENSEIFNER, H
Address: 150 SE 2ND AVE SUITE 1002
City-St-Zip: MIAMI, FL 33131

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: S. BOONE

S

04/27/2012

Electronic Signature of Signing Officer or Director

Date