

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008574

Entity Name: EUROFUND USA, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

750 SPANISH RIVER BLVD. #110
BOCA RATON, FL 33431

New Principal Place of Business:

750 SPANISH RIVER BLVD.
110
BOCA RATON, FL 33431

Current Mailing Address:

75 DOMAINE PAGE
ST SAUVEUR QUE
CANADA J0R 1R3, XX

New Mailing Address:

75 DOMAINE PAGE
ST SAUVEUR QUE
CANADA J0R 1R3, QC CANADA XX

FEI Number: 65-0903612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND-MANZE, CHRISTINE
6163 AMBERWOODS DR.
BOCA RATON, FL 33433 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: P () Delete
Name: CHARTRAND, ANDRE
Address: 75 DOMAINE PAGE
City-St-Zip: ST. SAUVEUR CEUI, CA J0R1R3

Title: VP () Delete
Name: PAGE, FRANCE
Address: 75 DOMAINE PAGE
City-St-Zip: ST. SAUVEUR CEUI, CA J0R1R3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHARTRAND, ANDRE
Address: 75 DOMAINE PAGE
City-St-Zip: ST. SAUVEUR J0R 1R3, QC CANADA

Title: VP (X) Change () Addition
Name: PAGE, FRANCE
Address: 75 DOMAINE PAGE
City-St-Zip: ST. SAUVEUR J0R 1R3, QC CANADA

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: FRANCE PAGE

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date