

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008574

Entity Name: EUROFUND USA, INC.

FILED  
May 12, 2009  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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:

MARCHAND-MANZE, CHRISTINE  
1324 W NEWPORT CENTER DR  
DEERFIELD BEACH, FL 33442 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:

05/12/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ANDRE CHARTRAND

P

05/12/2009

Electronic Signature of Signing Officer or Director

Date