

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008574

Entity Name: EUROFUND USA, INC.

FILED
Apr 23, 2011
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
8551 W SUNRISE BLVD
208
FORT-LAUDERDALE, FL 33332 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: P
Name: CHARTRAND, ANDRE
Address: 75 DOMAINE PAGE
City-St-Zip: ST. SAUVEUR J0R 1R3, QC CANADA

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

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: ANDRE CHARTRAND

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date