

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057120

Entity Name: E.U. INVESTMENTS, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

11380 PROSPERITY FARMS ROAD
SUITE 215
PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

11380 PROSPERITY FARMS ROAD
SUITE 215
PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 65-0844325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTSON, P.A, BRUCE H
6400 N. ANDREWS AVE., STE 320
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRUCE H, MATTSON P.A.
6400 N. ANDREWS AVE STE 320
FORT LAUDERDALE, FL 33309 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: BRUCE H MATTSON P.A. 03/31/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BAEUMLER, RALF
Address: 11380 PROSP FARMS RD, # 215
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: RALF BAEUMLER DP 03/31/2011

Electronic Signature of Signing Officer or Director Date