

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085321

Entity Name: EURO-COLLECTION, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1900 GALDES RD
STE 203
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 880209
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-0867054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANRIQUE, ANGEL PRES
10154 BOCA VISTA DR.
BOCA RATON, FL 33498 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: DS
Name: VANDEKERCKHOVE, IAN M VP
Address: 21807 PHILMONT CT.
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: MANRIQUE, ANGEL
Address: 10154 BOCA VISTA DR.
City-St-Zip: BOCA RATON, FL 33498

Title: V
Name: MANRIQUE, JOSE
Address: 21250 RAINDANCE LANE
City-St-Zip: BOCA RATON, FL 33428

Title: V
Name: MANRIQUE, FRANCISCO
Address: 22160 MAJESTIC WOODS WAY
City-St-Zip: BOCA RATON, FL 33428

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: IAN VANDEKERCKHOVE

DS

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date