

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000085321

Entity Name: EURO-COLLECTION, INC.

FILED  
Jan 13, 2012  
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:

MANRIQUE, ANGEL PRES  
1900 GLADES RD.  
SUITE 203  
BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

01/13/2012

Date

## OFFICERS AND DIRECTORS:

Title: DS  
Name: VANDEKERCKHOVE, IAN M VP  
Address: 1900 GLADES RD. SUITE 203  
City-St-Zip: BOCA RATON, FL 33431

Title: P  
Name: MANRIQUE, ANGEL PRES  
Address: 1900 GLADES RD. SUITE 203  
City-St-Zip: BOCA RATON, FL 33431

Title: V  
Name: MANRIQUE, JOSE VP  
Address: 1900 GLADES RD. SUITE 203  
City-St-Zip: BOCA RATON, FL 33431

Title: V  
Name: MANRIQUE, FRANCISCO VP  
Address: 1900 GLADES RD. SUITE 203  
City-St-Zip: BOCA RATON, FL 33431

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

VP

01/13/2012

Electronic Signature of Signing Officer or Director

Date