

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015226

FILED
Apr 30, 2009
Secretary of State

Entity Name: EURODESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

5828 SW 89 TERRACE
COOPER CITY, FL 33328

New Principal Place of Business:

4000 ISLAND BLVD
#2504
AVENTURA, FL 33160

Current Mailing Address:

5828 SW 89 TERRACE
COOPER CITY, FL 33328

New Mailing Address:

4000 ISLAND BLVD
#2504
AVENTURA, FL 33160

FEI Number: 65-0895566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALSSON, MAGNUS
5828 SW 89 TERRACE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

PALSSON, MAGNUS
4000 ISLAND BLVD
#2504
AVENTURA, FL 33160 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: MAGNUS PALSSON

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTC () Delete
Name: PALSSON, MAGNUS
Address: 5828 SW 89 TERRACE
City-St-Zip: COOPER CITY, FL 33328

Title: VPSD () Delete
Name: RAGNARSDOTTIR, HELGA
Address: 5828 SW 89 TERRACE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTC (X) Change () Addition
Name: PALSSON, MAGNUS
Address: 4000 ISLAND BLVD #2504
City-St-Zip: AVENTURA, FL 33160

Title: VPSD (X) Change () Addition
Name: RAGNARSDOTTIR, HELGA
Address: 4000 ISLAND BLVD #2504
City-St-Zip: AVENTURA, FL 33160

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: MAGNUS PALSSON

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date