

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000028593

FILED
Oct 02, 2008
Secretary of State**Entity Name:** EURO BUSINESS MANAGEMENT, INC.**Current Principal Place of Business:**2401 PGA BLVD,
148
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**2401 PGA BLVD,
#148
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 65-0919602**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRICKER, H. MAX
2401 PGA BLVD
148
PALM BEACH GARDENS, FL 33410 US**Name and Address of New Registered Agent:**MANG, HELGA M
2401 PGA BLVD
148
PALM BEACH GARDENS, FL 33410 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: HELGA M. MANG

10/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: MANG, HELGA M
Address: 2401 PGA BLVD, #148
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PDS (X) Change () Addition
Name: MANG, HELGA M
Address: 2401 PGA BLVD, #148
City-St-Zip: PALM BEACH GARDENS, FL 33410**Title:** DVP () Change (X) Addition
Name: FRICKER, H. MAX
Address: 2401 PGA BLVD. #148
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: HELGA M. MANG

PDS

10/02/2008

Electronic Signature of Signing Officer or Director

Date