

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000028593

FILED
Jan 25, 2011
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:

2401 PGA BLVD,
SUITE 148
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD,
148
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD,
SUITE 148
PALM BEACH GARDENS, FL 33410

FEI Number: 65-0919602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MANG, HELGA M
2401 PGA BLVD
148
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MANG, HELGA M
2401 PGA BLVD
SUITE 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:

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: MANG, HELGA M
Address: 2401 PGA BLVD, SUITE148
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVP
Name: FRICKER, H. MAX
Address: 2401 PGA BLVD. SUITE148
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: HELGA M. MANG

PDS

01/25/2011

Electronic Signature of Signing Officer or Director

Date