

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041162

FILED
Feb 02, 2011
Secretary of State

Entity Name: EULOS, INC.

Current Principal Place of Business:

10856 N.W. 27 ST.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10856 N.W. 27 ST.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1059360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAJOY, LILLIAM
2525 SW 4TH ST.
MIAMI, FL 33135 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: PDS
Name: DE TRESPALACIOS, OSCAR
Address: 10856 N.W. 27TH ST.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: DE TRESPALACIOS, GLORIA E
Address: 10856 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: BOLIVAR, ANA M
Address: 10856 NW 27TH ST.
City-St-Zip: MIAMI, FL 33172

Title: D
Name: BOLIVAR, JOYCE T
Address: 10856 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: DVP
Name: UGHETTI, CARLOS M
Address: 10856 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

Title: D
Name: CORRALES, RICARDO V
Address: 10856 NW 27TH STREET
City-St-Zip: MIAMI, FL 33172

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: CARLOS MARIO UGHETTI

DVP

02/02/2011

Electronic Signature of Signing Officer or Director

Date