

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044815

Entity Name: EUROPAN, CORP.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

2800 NW 112 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2800 NW 112 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-1002475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA MADRID, ANGEL
4881 NW 109 CT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

DE LA MADRID, ANGEL
4881 NW 109 CT
MIAMI, FL 33178 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:

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE LAMADRID, ANGEL
Address: 340 MINORCA AVE., STE. 3
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: DE LA MADRID, MARIA
Address: 1408 BRICKELL BAY DR #1217
City-St-Zip: MIAMI, FL 33131

Title: DVP () Delete
Name: LAMADRID, VICTOR
Address: 4881 N.W. 109TH COURT
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE LAMADRID, ANGEL
Address: 4881 NW 109 CT
City-St-Zip: MIAMI, FL 33178

Title: D (X) Change () Addition
Name: DE LA MADRID, MARIA
Address: 4881 NW 109 CT
City-St-Zip: MIAMI, FL 33178

Title: DVP (X) Change () Addition
Name: LAMADRID, VICTOR
Address: 4881 N.W. 109TH COURT
City-St-Zip: MIAMI, FL 33178

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: VICTOR LAMADRID

DVP

02/28/2008

Electronic Signature of Signing Officer or Director

Date