

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000044815

Entity Name: EUROPAN, CORP.

FILED
Mar 18, 2012
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 33178 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: DP
Name: DE LAMADRID, ANGEL
Address: 4881 NW 109 CT
City-St-Zip: MIAMI, FL 33178

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

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

Title: D
Name: VILLAR SANCHEZ, PATRICIA
Address: 4881 NW 109 CT
City-St-Zip: DORAL, FL 33178 US

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: ANGEL DE LAMADRID

DP

03/18/2012

Electronic Signature of Signing Officer or Director

Date