2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81135

Apr 24, 2012 Secretary of State

Entity Name: EUROTECH OF PALM BEACH COUNTY, INC.

New Principal Place of Business: Current Principal Place of Business:

2354 N. MILITARY TRAIL SUITE 212

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2354 N. MILITARY TRAIL SUITE 212 WEST PALM BEACH, FL 33409

FEI Number: 65-0289642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAGY, TERESA 17324 FOXTRAIL LN LOXAHATCHEE, FL 33470 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

NAGY, DEZI Name:

17324 FOX TRAIL LANE Address: City-St-Zip: LOXAHATCHEE, FL 33470

Title: STD

Name: NAGY, TERESA Address: 17324 FOX TRAIL LANE LOXAHATCHEE, FL 33470 City-St-Zip:

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: TERESA NAGY STD 04/24/2012