

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92577

Entity Name: EUROTIQUE, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

3109 45TH STREET
WEST PALM BEACH, FL 33407

New Principal Place of Business:

3111 45TH STREET
SUITE 16
WEST PALM BEACH, FL 33407

Current Mailing Address:

3109 45TH STREET
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 65-0318720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIECO, MARK
GREICO & SCALERA, PA
3109 45TH ST.
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

GRIECO, MARK
GREICO & SCALERA, PA
901 NORTHPOINT CENTER
WEST PALM BEACH, FL 33407 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

01/12/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIECO, CHRISTINE
Address: 3109 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIECO, CHRISTINE
Address: 3111 45TH STREET, SUITE 16
City-St-Zip: WEST PALM BEACH, FL 33407

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: CHRISTINE GRIECO

Electronic Signature of Signing Officer or Director

P

01/12/2009

Date