

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92577

Entity Name: EUROTIQUE, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

814 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

Current Mailing Address:

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

New Mailing Address:

814 NORTHLAKE BLVD
NORTH PALM BEACH, FL 33408

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
901 NORTHPOINT CENTER
WEST PALM BEACH, FL 33407 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: P
Name: GRIECO, CHRISTINE
Address: 814 NORTHLAKE BLVD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CEGRIECO

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date