

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V51707

FILED
Apr 29, 2011
Secretary of State

Entity Name: EUROIMAGE, INC.

Current Principal Place of Business:

913 DIPLOMAT PARKWAY
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

913 DIPLOMAT PARKWAY
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 65-0343492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPESCU, ENRICO
913 DIPLOMAT PARKWAY
HALLANDALE, FL 33009 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: D
Name: POPESCU, ENRICO
Address: 913 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL

Title: D
Name: POPESCU, ILEANA
Address: 913 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE, FL

Title: D
Name: POPESCU, ANA
Address: 314 ARIZONA STREET
City-St-Zip: HOLLYWOOD, FL 33019

Title: D
Name: POPESCU, NICOLAE
Address: 132 S.E. 3RD AVENUE
City-St-Zip: DANIA, FL 33004

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: POPESCU ENRICO

D

04/29/2011

Electronic Signature of Signing Officer or Director

_____ Date