

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056031

Entity Name: EURO EXCHANGE, CORP.

FILED  
Jan 25, 2006  
Secretary of State

**Current Principal Place of Business:**

1717 NORTH BAY SHORE DRIVE SUITE 129  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

1717 NORTH BAY SHORE DRIVE SUITE 129  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number: 65-0938620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GASPARINI, LUIS  
1717 NORTH BAY SHORE DRIVE SUITE 129  
MIAMI, FL 33132 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: GASPARINI, LUIS  
Address: 1717 NORTH BAY SHORE DRIVE SUITE 129  
City-St-Zip: MIAMI, FL 33132

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: LUIS GASPARINI

PD

01/25/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date