

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000056031

Entity Name: EURO EXCHANGE, CORP.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

1717 NORTH BAY SHORE DRIVE SUITE 129
MIAMI, FL 33132

New Principal Place of Business:

242 NE 1 ST.
MIAMI, FL 33132

Current Mailing Address:

1717 NORTH BAY SHORE DRIVE SUITE 129
MIAMI, FL 33132

New Mailing Address:

242 NE 1 ST.
MIAMI, FL 33132

FEI Number: 65-0938620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GASPARINI, LUIS
242 NE 1 ST.
MIAMI, FL 33132 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

03/30/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GASPARINI, LUIS
Address: 242 NE 1 ST.
City-St-Zip: MIAMI, FL 33132

Title: V
Name: GASPARINI, LUIS A JR.
Address: 242 NE 1 ST.
City-St-Zip: MIAMI, FL 33132

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: LUIS GASPARINI

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date