

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000081970

Entity Name: EURO-PACIFIC HOLDING COMPANY

Current Principal Place of Business:

530 OCEAN DRIVE
PHN
JUNO BEACH, FL 33408

Current Mailing Address:

530 OCEAN DRIVE
PHN
JUNO BEACH, FL 33408

FEI Number: 65-0461190

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLANIGAN, JOHN F
625 N. FLAGLER DR.
9TH FLOOR
WEST PALM BEACH, FL 33401 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

Date

Officer/Director Detail :

Title P
Name DEMAURO, GEORGIA A
Address 530 OCEAN DRIVE #PHN
City-State-Zip: JUNO 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: GEORGIA DEMAURO

PRESIDENT

04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date