2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000008574

Entity Name: EUROFUND USA, INC.

Current Principal Place of Business:

750 SPANISH RIVER BLVD.

110

BOCA RATON, FL 33431

Current Mailing Address:

75 DOMAINE PAGE ST SAUVEUR QUE

CANADA JOR 1R3, QC CANAD-A XX

FEI Number: 65-0903612 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MARCHAND-MANZE, CHRISTINE 8551 W SUNRISE BLVD

FORT-LAUDERDALE, FL 33332 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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2016

Secretary of State

CC4740841737

Officer/Director Detail:

Title P Title V

Name CHARTRAND, ANDRE Name PAGE, FRANCE

75 DOMAINE PAGE Address 75 DOMAINE PAGE ST SAUVEUR QUE

City-State-Zip: CANADA JOR 1R3 CANAD-A

City-State-Zip: ST-SAUVEUR QC J0R 1R3

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: FRANCE PAGE

Electronic Signature of Signing Officer/Director Detail