

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098498

Entity Name: EURO CITY DIRECT USA, INC.

Current Principal Place of Business:

1250 SEMINOLE BOULEVARD,
SUITE # 1
LARGO, FL 33770

Current Mailing Address:

1200 COUNTRY CLUB DRIVE
3203
LARGO, FL 33771 US

FEI Number: 59-3543408

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LOCK, JOSEPH A
1200 COUNTRY CLUB DRIVE
#3203
LARGO, FL 33771 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 PRES
Name LOCK, JOSEPH AH
Address 1200 COUNTRY CLUB DRIVE #3203
City-State-Zip: LARGO FL 33771

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: JOSEPH A H LOCK

PRESSIDENT

03/11/2014

Electronic Signature of Signing Officer/Director Detail

Date