

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000098498

**Entity Name:** EURO CITY DIRECT USA, INC.

**Current Principal Place of Business:**

1200 COUNTRY CLUB DRIVE  
# 3203  
LARGO, FL 33771

**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

**PRESIDENT**

**04/19/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date